

# Hamilton Township Fire District #4

## MEETING MINUTES

### WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** April 25, 2013  
**LOCATION:** District Headquarter

**BOARD MEMBERS PRESENT:** Commissioner Fred Yaede  
Chairman Commissioner Betty Newbon  
Treasurer/ Commissioner John Newbon  
Commissioner Rich Coleman  
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Fred Yaede at 7:09 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Jo. Newbon mentioned to the board that he would like to thanks all the firefighters for coming out for Firefighter Robert O'Wiles funeral.

Commissioner F. Yaede mentioned to the board that he would like to dedicate maybe the kitchen in Robert O'Wiles name. He will come back with some suggestions.

Commissioner Lesslie reported that he has received a letter from Capt. Adams in regard that Firefighter Headley has passed the test to drive Ladder 14. Motion by Comm. Yaede, seconded by Comm. Coleman to approve the letter. Motion was unanimously approved by the board.

Chief Gray discussed in details the new emergency notification system that we can purchase for the fire station. Also discussed to the board about the firefighter gear lease program.

Chairperson Comm. B. Newbon asked that the board go into an executive session at 7:25 p.m.

Executive session ended at 8:50 p.m.

Comm. Jo. Newbon made a motion to have Chief Thomas Gribbin become Fire District #4 Fire Chief beginning on June 1, 2013 on a shared service with Fire District #3.

Commissioner Be. Newbon seconded the motion. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to adjourn the meeting at 9:01 p.m.

Respectfully submitted,

Keith R. Lesslie  
Secretary