

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: April 26, 2012
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Chelsea Chrisner
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 6:40 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Meeting went into Executive session with the career and volunteer firefighters of Fire Dist. 4 at 6:41 p.m.

Executive session ended at 7:42 Workshop meeting opened at 7:54 p.m.

Comm. Jo. Newbon presented to the board a cleaning cart for a total of \$156.49 from Bioshine. Motion by Comm. Yaede, seconded by Comm. Chrisner to purchase the cart. Motion was unanimously approved by the board.

Comm. Jo. Newbon presented to the board a misting collar for a total of \$2,070 from MES. Motion by Comm. Lesslie, seconded by Comm. Yaede to purchase the item. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board that the second floor ceiling work is in progress. Also mentioned that we have to put the patio project on hold due to issues with the structural engineer.

Comm. Jo. Newbon informed the board that we received 13 out of 15 application for the position of firefighter. Interviews will be set up very shortly.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 8:48 p.m.