

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: April 28, 2011
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairman Commissioner Betty Newbon

Commissioner Chelsea Chrisner
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:20 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Keith Lesslie mentioned to the board that he received all the paperwork from Civil Service and reported that all of our provisional captains as well as FF Joe Horn has passed the state test to become Captain. We will make the official announcement at our regular meeting next month.

Commissioner Keith Lesslie received a letter from one of the career staff firefighter stating that he is resigning as a firefighter and employee of Fire District 4. Motion by Comm. Yaede, seconded by Comm. Lesslie to accept the resignation letter. Secretary will put in motion the paperwork to civil service.

Comm. Yaede reported that the radio room is 50% completed. He also asked the board to have both companies come back with 3 names to put on the dedication of our building committee.

Comm. Yaede mentioned to the board that he is waiting on a quote to come back for the meeting room walls to be closed up, and the kitchen design and drawing.

The board went into discussion regarding the engine room floor. All trucks must be off the main floor so that the concrete work can be done in one phase. Comm. Yaede will contact another station to take one of our apparatus, and we will have Ladder 14 outside during the construction stage. Motion was uniamously approved.

Chairperson Betty Newbon went into a lengthy discussion regarding volunteers from both houses. Chief Smolka mentioned to the board that the response is less than 1% and we really need to get the volunteer back to responding. Comm. Yaede mentioned that we can change the incentive program to try and get people to respond and see if that helps. Many discussions and plans were brought up and Chairperson asked each chief to bring the situation up at their company meeting and get ideas on how they feel will make them want to come back. More discussion will be held to figure a better way to get members to respond and help out.

Motion by Comm. Lesslie, seconded by Comm. Yaede to adjourn the meeting at 9:05 p.m.