

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: May 22, 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 Betty Newbon at 7:17 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Comm. Coleman mentioned to the board that he was here for the Seagrave ladder presentation.

Comm. Jo.Newbon reported on the civil service list has been certified. We will be handing out the application shortly once the names come back that they are interested in the position.

Comm. Jo. Newbon reported that the gear fitting are done. It will be around \$1600 per month for our district.

Motion by Comm. Yaede, seconded by Comm. Coleman to accept all the new policy that were handed in by Chief Gribben tonight. Motion was unanimously approved by the board.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to pay the Career staff personnel regarding the issue with his grievance once all the bills from him were submitted. Motion was unanimously approved by the board.

Motion by Comm. Fred Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Keith R. Lesslie
Secretary