

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: May 26, 2011
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty Newbon at 7:00 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Chairperson Commissioner Betty Newbon request the meeting to go into a closed session as the commissioners will be interviewing 5 individuals for the position of Firefighter for the Fourth Fire District.

The Board of Fire Commissioners interviewed the following 5 individual. Jason Worthington, Nick Creo, Sean Crammer, Sean Lanigan and JR. Summers.

Closed session ended at 8:57 p.m. and the meeting was reopened to the public.

Capt. Serben asked the board about the missing radios. The radios were in the radio room before construction begun and cannot be located at this time. Commissioner Jo. Newbon asked to check with Mid-state to see if any were there as well to check around again to locate them.

Commissioner Yaede reported on the bay doors that they do not close all the way down after concrete was poured. He will look more into it.

Capt. Adams reported about the gym equipment that he checked out. He feels that the board should look into purchasing new equipment. Commissioner Betty Newbon will look into purchasing new equipment instead of buying used.

Commissioner Yaede reported that the fridge is broken. Motion by Commissioner Jo. Newbon, seconded by Commissioner Lesslie to purchase a new fridge totaling no more than \$1,000. Motion was approved unanimously by the board.

Commissioner Yaede reported the landscaping around the building has been done and looks very nice.

Commissioner Jo. Newbon brought to the board attention regarding a class being held by the career staff of Dist. 4. The class is going to be held at the Bromley Center, but nothing was reported to the board attention. According to Capt. Serben, they will be needing document of insurance to hold the class in the center. A discussion regarding this class was held and the staff has been informed that for future classes or events, that the board should be informed first before posting any details out due to insurance concerns as well as financials concerns. Motion by Commissioner Jo. Newbon, seconded by Commissioner Chrisner to allow the career staff to hold the event in the Bromley Center. Motion was unanimously approved by the board.

Motion by Comm. Yaede, seconded by Comm. Chrisner to adjourn at 9:36 p.m.