

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: May 27, 2010
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 7:15 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

BUILDING AND GROUNDS

Comm. Yaede reported that Gallagher fencing will begin this coming week. Cost of the new fence replacement is \$1350.00. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve the purchase of the fence. Approved unanimously by the board.

Comm. Yaede reported on the concrete work. He will be meeting with the contractor tomorrow.

Comm. Yaede reported on the new sign, that he has two bids. But due difficulty in separating the prices, he will call both companies and get the correct prices and report back.

Comm. Yaede is still working on getting more bids for the kitchen.

Comm. Yaede reported that Capt. Adams will move the Railroad ties. Also, he will be going with Capt. Adam to pick up lawn care equipment.

Comm. Yaede reported that he has one bid on the hose test, and waiting on the other bid to come in. Will report next meeting on finding.

EQUIPMENT LIST

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to order 3 new nozzles. Total cost is \$1230.27. Approved unanimously by the board.

Motion by Comm. Jo. Newbon and seconded by Comm. Yaede to purchase 6 new set of PPE. Approved unanimously by the board.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to order new blades for the saws. Total cost is \$167.00. Approved unanimously by the board.

Motion by Comm. Yaede, seconded by Comm. Lesslie to allocate \$600.00 for the purchase of new training video. Approved unanimously by the board.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to order the new computer system for 3 of the apparatus. Total for all 3 is \$27,563.40 Approved unanimously by the board.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to purchase 8 new Motorola Pagers. Approved unanimously by the board.

Motion made to adjourn the meeting at 9:15 p.m.