

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 23, 2011
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 7:21 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner John Newbon mentioned to the board that we have received a letter from Frank Petrangeli that he is resigning from the position of firefighter for the fourth fire district. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approved the letter. Motion was unanimously approved by the board.

Received a request from Chief Smolka regarding the emergency lighting for the Chief vehicle. Received two quotes and they are. EES - \$5,548.05 and East Coast - \$4,071.05. Motion by Comm. Jo. Newbon, seconded by Comm. Chrisner to approve the East Coast bid. Motion was unanimously approved by the board.

Comm. Yaede mentioned to the board that the Brian Sutton Memorial is moving right along. The 2nd design was approved and will proceed in getting price quotes.

Comm. Yaede mentioned to the board that we have failed the moisture test to redo the engine room floor. Will try again next week.

Comm. Jo. Newbon mentioned to the board that the POD rental will be extended for another \$134.00. Motion by Comm. Yaede, seconded by Comm. Chrisner to approve the purchase. Motion was unanimously approved by the board.

Comm. Yaede reported that he is still waiting on a meeting with the architect on the kitchen plans. If no meeting by next board meeting, he will move forward with another. He asked for one firefighter and one captain to go with him to pick out a new stove.

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to hire Nick Creo to replace Frank Petrangeli. Motion was unanimously approved by the board.

Motion made and seconded to adjourn at 8:30 p.m.