

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 28, 2012
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty Newbon at 7:07 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 asked the board to accept the hiring of 4 new firefighters to fire district 4. They are: Tim Donovan, Chris Rosati, Brian Mandelko and Chris Headley. Motion by Comm. Yaede, seconded by Comm Jo Newbon to approved the hiring of the 4 new firefighters for the district. Motion was unanimously approved by the board.

Comm. Yaede asked the board to approved the design for the new staff kitchen table. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approved the design. Motion was unanimously approved by the board.

Comm. Jo. Newbon asked the board to purchase the software license for On Scene Explorer for the captain office computer. Motion by Comm. Lesslie, seconded by Com. Yaede to approved the purchase for \$1,610.25. Motion was unanimously approved by the board.

Comm. Jo. Newbon asked the board to purchase a new 14 foot ladder for the top of Ladder 14 due to the old one being damaged and out of service. We received three prices of \$383 from MES, \$387 from Continental Fire Safety and \$396.04 from EES services. Motion by Comm. Yaede, seconded by Comm. Lesslie to purchase the new ladder from MES.

Comm. Betty Newbon discussed the Gym equipment for the second floor. Equipment will be ordered shortly and assembled up on the second floor.

Comm. Yaede reported that he ordered a screen door for the back of the firehouse so the crew can let some air in.

Motion by Comm. Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 8:21 p.m. Motion was unanimously approved by the board.