

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 25, 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 7:02 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 attended the truck committee meeting that was held on the 24th. Moving along nicely with the committee.

Comm. Jo.Newbon reported that the appointing authority paperwork are completed. The old scott bottles heads have been removed.

Chief Gribben reported on the domain for our website. He is currently working on it and should be completed soon.

Chief Gribben reported on the 4 new thermal camera. Prices are \$5,300 each and for a total of \$21,200 from the Turnout Lease program to purchase the camera. Motion by Comm. John Newbon, seconded by Comm. Coleman to purchase the new cameras. Motion was unanimously approved by the board.

Chief Gribben reported on the downstairs bathroom having some type of odor. Will look further into it.

Chief Gribben reported that the applications for the position of firefighters will go thru a background check prior to meeting with them. Interviews are being set up for August 6, 2013.

Chief Gribben discussed with the board regarding the Officers contract.

Motion by Comm. Fred Yaede, seconded by Comm. Jo. Newbon to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Keith R. Lesslie
Secretary