

# Hamilton Township Fire District #4

## MEETING MINUTES

### WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** August 22, 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 7:03 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Betty Newbon reported that due to a death in one of the board member family, the regular public meeting that was supposed to be held on August 8, 2013 was cancelled. We will approve the monthly bill at tonight meeting.

Commissioner Lesslie made a motion to approve the monthly bills totaling \$242,538.61, which was seconded by Commissioner Coleman. Motion was unanimously approved by the board.

Commissioner Yaede asked the board about having solar panels installed on the roof. Chief Gribben advised the board to look further into them.

Commissioner Jo. Newbon reported to the board about a payroll issue which was taken care of.

Commissioner Jo. Newbon reported that we have the audit final reports and have the resolutions for tonight meeting to approve.

Chief Gribben asked the board to purchase a new hook tools for the Ladder. He got quotes from two location and for \$528.70 from EES, that was the lowest price. Motion by Comm. Yaede, seconded by Comm. Coleman to purchase the new hooks. Motion was unanimously approved by the board.

Chief Gribben spoke to the board on the progress of the new ladder truck. He recommends to the board that they go on record to look into a Mid-Mount Tower Ladder. The board went on record to proceed into looking into a new Mid-Mount Tower Ladder to replace the ladder in service.

Chief Gribben asked the board to go into an executive session at 8:05 p.m.

Executive session ended at 8:27 p.m.

Chief Gribben requested to the board that after interviewing and going over everything, that the District hire Firefighter Michael Peoples and Firefighter Matthew Tindall to the position of Firefighter. Motion by Comm. Yaede, seconded by Comm. Coleman to hire the two new firefighter. Motion was unanimously approved by the board.

Comm. Jo. Newbon read resolution #2013-08-22 which requires the governing body of each local authority to cause an annual audit of it accounts. The resolution was approved by a vote of 5-0.

Comm. Jo. Newbon read resolution #2013-08-22-2 which was the corrective action plan to the annual audit. The resolution was approved by a vote of 5-0.

Motion by Comm. Yaede, seconded by Comm. Coleman to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Keith R. Lesslie  
Secretary