

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: September 27, 2012
LOCATION: District Headquarter

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

The meeting was called to order by Commissioner Betty Newbon at 7:18 PM . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner Lesslie reported that he got the registration for Special Service 14. He received a letter from a Captain regarding an incident that the Board need to discuss.

Commissioner Yaede reported that the lights around the outside are completed. He received the permit for the knee wall outside on the new patio.

Commissioner Yaede reported on the price for the work to be done for the kneewall will be \$11,980 from AromaZ or \$14,880 from St. Joe. Motion by Commissioner Jo.Newbon and seconded by Commissioner Coleman to approved the bid from AromaZ for \$11,980. Motion was unanimously approved.

Commissioner Jo. Newbon read the resolution from our auditor for the audit that was done by Depietto and Depietto. All commissioners voted Aye in favor of the Audit report. Commissioner Lesslie will put into the newspaper the audit report results.

Commissioner Jo. Newbon made a motion that the Board of Fire Commissioner purchase 200 new patches for the career staff at a cost of \$1,000 from Ty Stitches. Motion by Comm. Lesslie, seconded by Comm. Coleman to purchase the patches. Motion was unanimously approved by the board.

Motion by Comm. Yaede, seconded by Comm. Coleman to adjourn the meeting at 8:13 p.m. Motion was unanimously approved by the board.

Respectfully submitted,

Keith R. Lesslie
Secretary