

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: January 9, 2014
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairperson 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 7:39 . Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

APPROVAL OF PREVIOUS MINUTES - Be it resolved that the Minutes of the previous meeting was approved.

SECRETARY REPORT - Reported that he posted an ad in the Trenton Times in regard to tonight adoptions of the budget.

COMMUNICATION:

Received a letter in regard to Obamacare Act on volunteers.

Received a letter from shop steward FF Shane Mull. Letter was turned over to the chief.

Received a check for \$1,997.34 from the state of NJ police and firemen's retirement system for overpayment. Check was turned over to the treasurer.

Received the care report for Deputy Chief 14 car. No problems to report at this time.

Received a letter from Cooper Pest in regard of a rate increase of 2%.

Received the renewal cards from Nottingham Insurance for the fire apparatus. Cards were put into the truck and updated.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$306,067.16 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Had nothing to report at this time. Still working with the truck committee.

John Newbon – Reported on the insurance cards that were received, all put into the trucks. Reported he will be running for re-election this year and will be entering a petition.

Fred Yaede – Reported the new lights are put up around the building.

Keith Lesslie – Reported working on budget with the treasurer and moving right along with all the election informations.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Reported on an injury by one of the firefighter. Reported the firefighter burned the top of his ears while fighting a structure fire. Firefighter was transported to the hospital for treatments and released.

Reported he attended the Hamilton Township council meeting in regards to consolidation of the fire districts that was discussed.

Reported the new radio system is moving along. There will be testing coming up to test the system to be sure that there is no “dead zone” anywhere in the township.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report at this time.

FIRE INSPECTOR REPORT

Fire Inspector reported on the issues he having at 2424 E. State St. He reported that they will be doing an inspection soon and will have the crew on duty as well as the chief attend the inspection due to issues with the owner.

OLD BUSINESS

NEW BUSINESS

The Adoption of the Fire District #4 budget was read by Comm. Jo. Newbon. A roll call vote was taken and all commissioners in attendance vote AYE on the Adoption. Budget was adopted and paperwork will be sent to the state for certification.

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be a workshop meeting on January 23, 2014 at 7:00 p.m..

THE MEETING ADJOURNED AT 8:22 P. M. Motion made by Comm. Yaede and seconded by Commissioner Coleman.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

