

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: May 8, 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 7:35 p.m. 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 he received a check from State of New Jersey Department of Treasury Police and Firemen Retirement system for overpayment of \$9,176.00 and a check from State of NJ Public Employee Retirement for \$150.00 for overpayment. Checks was turned over to the treasurer.

COMMUNICATION:

Received a letter from Firefighter Shawn Crammer in regard to him resigning from the position of Firefighter as of April 25, 2014.

Received the car report for Deputy Chief 14. All is running normal.

Received a letter from the Ewing Township thanking us for our support during the gas explosion in their township.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$175,072.70 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on truck committee. Moving forward.

John Newbon – Reported on the Veterans Memorial cleanup in Greenwood Cemetary. Engine 14-2 was taken over there to help clean up the area for Memorial Day. Reported on Chief 14 had a vehicle accident. Insurance was notified. No damage to chief car as he cleaned up the black bumper mark that was on his vehicle.

Fred Yaede – The electric on the 2nd floor has been completed. Gave permission to Bromley Center to use the parking lot on May 17th. Reported on getting hand dryer installed in the bathroom. Chief Gribbin will look into this and report back. Attended the meeting at Sta. 12 for the township commissioners. Would like to have Rhome Plus, LLC to install the coat hangers onto the walls.

- Motion by Commissioner John Newbon, seconded by Commissioner Coleman to have Rhome Plus install the coat racks for \$690.00 Motion was unanimously approved by the board.

Keith Lesslie- Nothing to report at this time.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on Firefighter Crammer resignation.
Reported on the flagpole. Still being worked on.
Fire alarm system is ready to go.
Reported on the maintenance contract. The bid was awarded to
Chief would like the district to nominate Steve Holmes as a firefighter to fire district 4.
Motion by Commissioner Jo. Newbon, seconded by Commissioner Lesslie to hire Steve Holmes as a firefighter of Dist.4. Motion was unanimously approved by the board.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report at this time.

FIRE INSPECTOR REPORT

Fire Inspector reported that Walmart project is now starting. Reported also on Traprock project on E.State St. has started as well.

OLD BUSINESS

NEW BUSINESS

Fire Marshal McCormick asked the board to attend a class with Chief Gribbin. Cost of the class would be \$300, but will have the three district shared the cost. Motion by Commissioner Jo. Newbon, seconded by Commissioner Yaede to send the Fire Marshal and Chief to the class. Motion was unanimously approved by the board.

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be no workshop meeting for May.

THE MEETING ADJOURNED AT 8:55 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 _____

