

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: July 10, 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 the new Poster Compliance have been received and is now posted in the engine room.

COMMUNICATION:

Received the Deputy Chief Newbon car report for the month of May and June. All is normal.

Received the contract for Metro Employee Assistance Service for the year. Commissioner Jo. Newbon has renewed the contract.

Received the Incident type report for the month of June.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$190,914.59 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on the new truck report.

John Newbon – Reported on the Caola locksmith to replace the keypad out in front of the building due to the new radio system. Reported the Audit report should be available in August meeting.

Fred Yaede – Reported that the Electrician were here to do some work. Comm. Yaede asked that we purchase a bug light for the inside of the crew kitchen. Motion by Comm. Jo. Newbon, seconded by Comm. R.Coleman to purchase a kitchen bug light. Motion was unanimously approved. Reported on the back storm door that is falling apart. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to replace the storm door in the back of building. Motion was unanimously approved by the board.

Keith Lesslie- Reported he attended the township commissioner meeting. A lot of discussion was held in regards to consolidation.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on the updates for the truck committee is moving along. Possibly meeting on the new truck in September. Chief handed in the Fire District 3, 4 and 7 Fire Officers duties. All officers met to discussed and the duties were assigned. Reported he would like to send 2 firefighters from the district to work the Septemberfest in Hamilton. Reported on the new Gear Rack project. Chief Gribbin introduced a new Mutual Aid Agreement and Compact to the board. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approved the new agreement. 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 was not available for the meeting as he was out of town.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

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

THE MEETING ADJOURNED AT 8:49 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 _____

