

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: August 14, 2014
LOCATION: District Headquarter

BOARD MEMBERS PRESENT:

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 7:34 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 - Received a check from Hamilton Twp Fire Dist. 3 for \$559.80. This was for a firefighter coverage of a shift in their district. Reported a letter was typed to send to DMV in regards to the titles and registration issues that we are having with the fire apparatus.

COMMUNICATION:

Received the Contract billing for Prior Nami.

Received the Air System Contract from Continental Fire and Safety.

Received a copy of the report for the Sprinkler System at Fire Headquarter. Reported the Backflow preventer failed.

Received the car report for Deputy Chief John Newbon. All is normal.

FINANCIAL MATTERS:

Commissioner Coleman made a motion to approve the monthly bills totaling \$244,075.86 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on the new truck report.

John Newbon – Reported that he received the quotes from Continental Fire and Safety for the Air System. Cost would be \$1,795.00. Motion by Comm. Lesslie, seconded by Comm. Coleman to approved the contract. Motion was unanimously approved by the board.

Keith Lesslie- Reported that the next regular meeting in September will be September 4th.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief was absence from tonight meeting.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report at this time.

FIRE INSPECTOR REPORT

Reported Trap rock industries construction on E. State St is moving forward. Reported on the progress of Walmart.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be a workshop meeting for August 28, 2014 at 7:00 p.m.

THE MEETING ADJOURNED AT 7:55 P. M. Motion made by Comm. Jo. Newbon and seconded by Commissioner Coleman.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

