

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** September 4, 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 8:30 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

Meeting start time was delayed due to a fire in the fire district.

The **Pledge of Allegiance** was recited.

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

**SECRETARY REPORT** - Nothing to report.

#### **COMMUNICATION:**

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

Received the new Staples charge card.

Received a thank you letter from Fred and Cindy Yaede for the flower arrangement that was sent to them.

#### **FINANCIAL MATTERS:**

Commissioner Yaede made a motion to approve the monthly bills totaling \$161,757.11 which was seconded by Commissioner Coleman and unanimously approved by the board.

## **COMMISSIONERS REPORT:**

Richard Coleman – Nothing to report at this time

John Newbon – Reported he is working with Motor Vehicle on the title and registration issues. Reported the fire that was on Magowan Ave.

Fred Yaede – Reported the back door was fixed. Reported the hot water heater was fixed and working now. .

Keith Lesslie- Nothing to report at this time.

## **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**

Fire Inspector was absence as he was working on the investigation at the fire.

## **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 September.

**THE MEETING ADJOURNED AT 9:00 P. M. Motion made by Comm. Yaede and seconded by Commissioner Coleman.**

Minutes prepared and submitted by:

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Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on \_\_\_\_\_

