

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: November 13, 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 7:38 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 that the joint meeting with fire district 3 was posted in the Trenton Times on Oct. 11, 2014. A copy will be on file. All in progress with Budget and getting meeting information for the year 2015 posted in the newspaper. Will be sending the newspaper information for the introduction of the 2015 budget after tonight meeting to the Trenton Times.

COMMUNICATION:

Received a letter from FMBA local 84 in regard to using an office for their union on the second floor.

Received a letter from the career staff in regard to a new scanner for the fire station.

Received a thanksgiving card from Nottingham Insurance.

Received the car report for Deputy Chief John Newbon. Car had problems with the battery and has been taken care of.

Received the accident report on Ladder 14.

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$291,362.36 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – All moving along with truck committee. Will be changing the signs out front for upcoming special election.

John Newbon – Reported on the ladder truck accident. All information was taken care of to the insurance company. Reported all the audit results were sent out.

Fred Yaede – Reported on the 2nd floor locker room is in progress. Moving along very well.

Keith Lesslie- Reported he doing all the 2015 meeting dates as well as getting the letter drafted for the Trenton Times for the introduction of the budget.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported there will be a special election on Nov. 22, 2015 from 2 p.m. to 5 p.m. on the purchase of new fire apparatus. Notice were sent out to newspaper and businesses. Reported on Engine 14 having a minor accident.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report at this time.

FIRE INSPECTOR REPORT

Reported on the inspections are moving along in the district.

OLD BUSINESS

NEW BUSINESS

Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approved purchasing a new scanner radio for the firestation as the county has upgraded the system. Purchase price will be \$419.95 for the new scanner. Motion was unanimously approved by the board.

Motion by Commissioner Jo. Newbon, seconded by Comm. Yaede to approve a room on the second floor for FMBA Union 84. Comm. Yaede will draft up an agreement for the usage of the room for them to sign off on. Motion was unanimously approved by the board.

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be a Special Election/Meeting on November 22, 2014 from 2:00 p.m to 5:00 p.m. Next regular meeting will be December 11, 2014 at 7:30 p.m.

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 _____

