

Hamilton Township Fire District #4

MEETING MINUTES

SPECIAL MEETING BOARD OF FIRE COMMISSIONERS

DATE: November 22, 2014
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairperson Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Richard Coleman

The Special meeting was called to order by Commissioner Betty Newbon at 2:00 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

The time clock in the meeting room will be use as the main time clock for the meeting.

The ballot box was checked by all commissioners and was checked clear.

The key for the ballot box will be held by Commissioner Jo. Newbon.

Voting ended at 5:00 p.m.

Total vote count was 37 votes casted. 23 yes votes to 14 no votes. The voting passed with a 62% approval.

THE MEETING ADJOURNED AT 5:17 P. M. Motion made by Comm. Yaede and seconded by Commissioner Coleman.

Minutes prepared and submitted by:

Commissioner Jo. Newbon, Treasurer

Minutes APPROVED by Fire Commissioners on _____