

Hamilton Township Fire District #4

MEETING MINUTES

**REGULAR MEETING
BOARD OF FIRE COMMISSIONERS**

DATE: October 9, 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 7:40 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 he received two checks. One from State of NJ Dept of Treasury for the amount of \$2,865.58 for overpayment in the retirement system and another from Highland Claim Services for the amount of \$3,372.00. Both checks were turned over to the treasurer.

COMMUNICATION:

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

FINANCIAL MATTERS:

Commissioner Lesslie made a motion to approve the monthly bills totaling \$160,877.84 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on the sign updates. Met with truck committee to discuss the new Ladder. Attended the state meeting in Wildwood.

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 he received 8 bids on the construction of the lockers on the 2nd floor. The lowest bid came from Rhome for the amount of \$22,130.00 Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to accept the lowest bid for the project to Rhome. Motion was unanimously approved.

Keith Lesslie- Reported he met with the union to discuss their contract. Attended the state meeting in Wildwood.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported the Capt contract has been signed and completed. Reported on the ladder accident. Met with truck committee to get everything organized for the special meeting on the 22nd of October.

MONTHLY REPORT BY THE ASST CHIEF OF DEPARTMENT

Nothing to report at this time.

FIRE INSPECTOR REPORT

Fire Inspector reported on the wal-mart project. All moving along at this time.

OLD BUSINESS

NEW BUSINESS

Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to accept the contract for Share Computer service with Fire Dist. 3 . Motion was unanimously approved by the board.

COMMENT FROM THE FLOOR

None

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that there will be no workshop meeting for October. There is a special meeting on Oct. 22, 2014 at Dist. 3, Rusling Hose Fire Dept on the apparatus replacement.

THE MEETING ADJOURNED AT 8:30 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 _____

