

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: January 8, 2015
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 on the Fire Election has been posted on the website as well as the newspaper. Also reported that the Adoption of the budget at tonite meeting has been posted in the Trenton Times

COMMUNICATION:

Received the car report for Deputy Chief John Newbon. All is moving along well.

Received a check from the state of NJ Police and Firemen Retirement System for \$1,954.11 for overpayment.

Received the new Poster Compliance to be posted in the engine room bay for Federal.

Received a flyer from Earle Tire Service in regards to them doing Minor mechanical repairs.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 200,622.47 which was seconded by Commissioner Coleman and unanimously approved by the board.

COMMISSIONERS REPORT:

Richard Coleman – Reported on everything is moving along with the truck committee. Reported the sign out front has been updated and will update again with the Election notice.

John Newbon – Reported on the budget. Working with Commissioner Lesslie in getting everything completed and ready for the election on Feb.21st. Reported that we were approved for our introduction at 3:00 p.m. this afternoon and can move forward with the adoption of the budget at tonight meeting.

Fred Yaede – Reported on the newspaper article that we in the Trenton Times in regards to the districts buying new apparatus. Reported that he will be running for commissioner at this year election.

Keith Lesslie- Reported that he working on the Election budget and getting all information out to the necessary parties in regards to communication. Also working with Commissioner Jo. Newbon on the request for a new contract by Local 84 and 284.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief handed in the 2014 fire reports for the year. A total of 910 calls were answered by Fire District 4 in 2014.

Reported that Chief Gray has transferred over to District 2.

Reported he is working in finding a medical office to help with small emergency or physical exam for the district. Will report back once he has all the information needed.

Reported on the Energy Saver Program. Motion by Commissioner Jo. Newbon, seconded by Commissioner Yaede to go forward with the program. Total cost to the district will be 30% of the total bill.

Reported that he received the 2015 schedule for one of the firefighter military training.

Reported on some repairs needed on the fire apparatus.

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. Reported that the Walmart is now moving forward, possibly in two weeks a package will be received at the township office in regards to their plan.

OLD BUSINESS

NEW BUSINESS

Commissioner Jo. Newbon read the Adoption of the 2015 Fire District 4 budget. Amount to be raised by taxation is \$2,463,681. Total Revenues is \$3,789,776. Secretary Lesslie did a roll call vote and all commissioner in attendance voted AYE (5-0) in favor of the introduction 2015 Fire Dist. 4 budget. Secretary Lesslie mentioned to the floor that the Adoption of the budget has been approved.

Commissioner Jo. Newbon read Resolution 2015-01-08 which is Authorizing Budget Transfers Relative to 2014. 1-Transfer of \$6999.00 from Legal to Auto Repair Expense. 2- Transfer \$2000.00 from automation to Auto Repair Expense. 3-Transfer \$6000.00 from Radio Equipment and repairs to Fire Equipment Repairs. 4- Transfer \$6600.00 from Training to Insurance. 5- Transfer \$600.00 from Reimbursed Expenses to Phone. 6- Transfer \$1100.00 from Fire Company reimbursed expenses to Utilities. Secretary Lesslie did a roll call vote and all commissioner in attendance voted Aye in favor of the budget transfer. Resolution passed by a vote of 5-0.

Commissioner Jo. Newbon read Resolution 2015-01-08A which is the Adoption of Cash Management Plan. The Board of Fire Commissioners hereby designate the Bank of America and the NJ Cash Management Association as legal depositories for the said Hamilton Township Fire District 4. Secretary Lesslie did a roll call vote and all commissioner in attendance voted Aye in favor of the budget transfer. Resolution passed by a vote of 5-0.

COMMENT FROM THE FLOOR

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, February 12, 2015 at 7:30 p.m.

THE MEETING ADJOURNED AT 9:08 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 _____

