

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: October 8, 2015
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairperson Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
Commissioner Rich Coleman
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 7:35 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 - Received a check from Highland Claim Services in the amount of \$1,931.50 and \$1,327.90. Both Check were turned over to the treasurer.

COMMUNICATION:

Received a copy of the resolution pertaining to improve the fire service within Hamilton Township from Fire District 6.

Received a copy of the privacy notice from VFIS.

FINANCIAL MATTERS:

Commissioner Coleman made a motion to approve the monthly bills totaling \$ 172,217.45 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

Commissioner Yaede reported the stones around the fire station has been removed and will be replaced by mulch. The roof work is still pending and hope to have more info at next month meeting.

Commissioner Coleman reported he attended the state commissioner meeting in Wildwood last month. Also has replaced the sign notification out front for the public.

Commissioner Lesslie reported on the laptop failing and has been reported that the hard drive is done. Spoke with Commissioner Jo. Newbon and working on replacing the computer in the offices. Commissioner Lesslie reported that all information that were on the computer are backed up and also saved on a thumbdrive till new computer is up and running.

Commissioner Jo. Newbon reported on the new printers in the office. Also reported on that he working to replace the laptop in the office.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on the trip to Wisconsin to start the construction of the new apparatus. He reported that the contract is moving along and hope to have all signed very soon.

FIRE INSPECTOR REPORT

Fire Marshal was out of town and not available for tonight meeting.

OLD BUSINESS

Reported that the old President office for the Hamilton Fire Company has been turned over to Enterprise Fire Company to use for their fire company.

NEW BUSINESS

NONE

COMMENT FROM THE FLOOR

Firefighter Shane Mull spoke to the Board that on Oct 22nd, there will be a meeting with the union to speak to the fire commissioners of Hamilton Twp to discuss the plan of consolidation. He asked that the board attend to hear the information and to ask questions if any.

NEXT SCHEDULED MEETINGS:

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

THE MEETING ADJOURNED AT 8:04 P. M. Motion made by Comm. Coleman and seconded by Commissioner Yaede.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

