

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: November 12, 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 7:42 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 new 2016 meeting dates and introduction reading to the budget will be sent to the Trenton Times after tonight meeting.

COMMUNICATION:

Received a thanksgiving card from Nottingham Insurance

FINANCIAL MATTERS:

Commissioner Coleman made a motion to approve the monthly bills totaling \$ 84,737.71 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

Commissioner Yaede reported the concrete outside need to be sealed for the winter month to avoid cracking. Motion by Comm. John Newbon, seconded by Comm. Coleman to approved the resealing for \$900.00.

Commissioner Yaede reported the Air Compressor will be put in shortly.

Commissioner Coleman reported he attended the Township Commissioner meeting. A lot of discussion on consolidation plans.

Commissioner Lesslie reported that the new desktop computer is on order. Attended the township commissioner meeting in regards to consolidations.

Commissioner Jo. Newbon reported he been working on the new budget. Everything will be ready to be read at the next meeting.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief was out of town and not available for the meeting

FIRE INSPECTOR REPORT

Fire Marshal reported on the new Wal-Mart. Appeared to be opening in Oct of 2016.

OLD BUSINESS

NEW BUSINESS

NONE

COMMENT FROM THE FLOOR

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, December 10, 2015, 2015 at 7:30 p.m. Please note that this will be the introduction reading to the 2016 budget.

THE MEETING ADJOURNED AT 8:51 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 _____

