

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** March 12, 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 7:45 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner John Newbon asked the Board to vote on the reorganization of the board. Motion by Comm. Jo Newbon, seconded by Comm. Yaede to nominate Comm. Be. Newbon as chairperson. Motion was unanimously approved by the board. Motion by Comm. Yaede, seconded by Comm. Coleman to nominate Comm. Jo. Newbon as Treasurer of the board. Motion was unanimously approved by the board. Motion by Comm. Jo. Newbon, Seconded by Comm. Yaede to nominate Comm. Lesslie as Secretary of the board. Motion was unanimously approved by the board.

**APPROVAL OF PREVIOUS MINUTES** - Be it resolved that the Minutes of the previous meeting was approved.

**SECRETARY REPORT** - Reported all the elections results and info have been completed for the year.

**COMMUNICATION:**

Received the car report from Deputy 14.

**FINANCIAL MATTERS:**

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 189,315.72 which was seconded by Commissioner Coleman and unanimously approved by the board.

**COMMISSIONERS REPORT:**

Richard Coleman –Reported the sign out front has been updated for the upcoming spring clock forward and change batteries in smoke detectors. Reported he will be out of service for surgery next month. Reported he attended the township commissioner meeting.

John Newbon – Reported on the budget. Reported he met with Local 84 on their contracts.

Fred Yaede – Reported on the trophy room progress.

Keith Lesslie- Reported he met with Local 84/284 on the contract. Reported he finalized the rest of the budget information and all is completed for the year.

**MONTHLY REPORT BY THE CHIEF OF DEPARTMENT**

Chief was out on vacation. Report will be in next meeting.

**FIRE INSPECTOR REPORT**

Fire Marshal was out on a training seminar tonight. Report will be in next meeting.

**OLD BUSINESS**

The board discussed on the possibilities of changing our meeting night to Tuesday nights. Hold off till we discuss more with the chief at next meeting.

**NEW BUSINESS**

**COMMENT FROM THE FLOOR**

**NEXT SCHEDULED MEETINGS:**

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, April 9, 2015 at 7:30 p.m.

**THE MEETING ADJOURNED AT 8:27 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 \_\_\_\_\_

