

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: April 9, 2015
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Chairperson Commissioner Betty Newbon
Treasurer/ Commissioner John Newbon
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.

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

SECRETARY REPORT - Reported that he received a letter from Commissioner Coleman that he will not be in attendance tonight due to his recent surgery and he is home recovering. Reported he received a check from the FMBA 84 for \$26.15 for the OPRA request that was submitted by them. The check is for all the paperwork copied that was given to them.

COMMUNICATION:

Received the car report from Deputy 14 for the month of March. All is in order.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 414,032.46 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

John Newbon – Reported the bill adjustment for the month of March.

Fred Yaede – Reported on the trophy room progress. It is coming along very nicely.

Keith Lesslie- Reported on the truck committee that they are waiting for the Finance Board to meet in May to have the truck approved to be purchased.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on the gas meters that needs to be replaced as the old ones are outdated. Chief reported he received three bids from Continental for \$1520.00 each, Fire Craft for \$1611.00 each and from Sensit Tech for \$1642.85 each. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approved the bid from Continental for \$1520.00 each. A total of 2 new gas meters will be purchased. Motion was unanimously approved by the board in attendance.

Chief reported on the new trucks progress and asked that the board give him a check in the amount of \$1,036,859.00 as the down payment once the finance board approves the purchase in May. Motion by Comm. Jo. Newbon, seconded by Comm. Yaede to approve the check amount. Motion was unanimously approved by the board in attendance.

RESOLUTION #15-00 was read to the board. This resolution is for the principal amount expected to be financed for the purchases of the new fire apparatus that was approved by the voters in November of 2014. The amount to be financed is \$1,179,000.00. A roll call vote was held by Comm. Lesslie and all commissioners in attendance voted Aye in favor of the resolution. The resolution passed by a vote of 4-0. Comm. Coleman was absent from the meeting.

Chief reported on the training at Suburban Plaza before it being knock down for the new wal-mart.

FIRE INSPECTOR REPORT

Fire Marshal reporting on inspections are moving along. Also has been setting up tours for the career staff to tour building in the districts to get a better understanding of the layout and hazards in the buildings.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, May 14, 2015 at 7:30 p.m.

THE MEETING ADJOURNED AT 8:40 P. M. Motion made by Comm. Yaede and seconded by Commissioner Jo. Newbon.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

