

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** May 14, 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 7:47 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** - Nothing to report at this time.

#### **COMMUNICATION:**

Received the car report from Deputy 14 for the month of April. Replaced the vehicle with new wiper blades due to worn out blades.

Received a letter from FMBA 84 in regards that there will be no longer Shop Steward to negotiate the collective bargaining agreements.

Received a copy of the Plan Termination form for Paychex. Secretary will file in the office.

Received a copy of the Bendas Landscaping contract for the year 2015 for the landscaping around the firehouse. Motion by Comm. Jo. Newbon, seconded by Comm. F. Yaede to approve the contract. Motion was unanimously approved by the board 5-0 to approve the contract for 2015.

Received a copy of the OPRA request from Aloia Law Firm LLC in Bloomfield, NJ requesting a copy of the local firefighters Mutual Benevolent Association-Contracts/Agreements. Comm. Jo. Newbon took care of the request and has been sent.

### **FINANCIAL MATTERS:**

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 100,240.12 which was seconded by Commissioner Lesslie and unanimously approved by the board.

### **COMMISSIONERS REPORT:**

John Newbon – Reported on the OPRA request. Went over to Enterprise Fire Co to go over old paperwork and remove what was needed by the board for their records.

Fred Yaede – Reported on the trophy room progress. Reported on the lights in the engine room as well as the repairs to the walls.

Keith Lesslie- Reported that he went to Enterprise with Comm. Jo. Newbon to go over old records and paperwork. Attended the Mercer County Firemen Memorial.

Rich Coleman – Thanks everyone for their calls and cards while he was out recovering after his surgery. Will be updating the sign out front this coming week.

### **MONTHLY REPORT BY THE CHIEF OF DEPARTMENT**

Chief Reported that the new trucks have been approved by the Local Finance Board and everything is in order. Trucks paperwork have been signed and ready to start. Construction on the new ladder truck should be starting up very soon. The new engines will begin sometime later this year.

Reported on the Swift Water Rescue course. Reported that everyone has been doing an excellent job in the course.

### **FIRE INSPECTOR REPORT**

Fire Marshal reporting on inspections are moving along. Reported on the Troil tours.

### **OLD BUSINESS**

### **NEW BUSINESS**

Comm. Jo. Newbon made a motion that we hand over the older 2002 Chief Car to District 7 Fire Prevention Unit. Motion was seconded by Comm. Yaede. Motion was unanimously approved by the board 5-0.

**COMMENT FROM THE FLOOR**

**NEXT SCHEDULED MEETINGS:**

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, June 11, 2015 at 7:30 p.m.

**THE MEETING ADJOURNED AT 9:08 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 \_\_\_\_\_

