

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: June 11, 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 - Nothing to report at this time.

COMMUNICATION:

Received the renewal notice for Metro Employee Assistance Service. Motion by Comm. John Newbon, seconded by Comm. Yaede to renew the membership to the Metro Employee Assistance Service for the year. Motion was unanimously approved.

Received the car report from Deputy Chief 14. All appeared normal at this time.

Received a copy of the contract for RED 74

Received a copy of the contract for Tri State Light and Energy.

FINANCIAL MATTERS:

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 1,102,668.89 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

John Newbon – Had nothing to report at this time.

Fred Yaede – Reported that the hot water heater on the second floor has been replaced due to the old one not working no longer. Reported that he working on lettering for the top of the trophy case on the second floor.

Keith Lesslie- Reported on how well Signal 22 helped the residents of the district during the row homes fire. Thanks all the firefighters who were there on a job well done.

Rich Coleman – Reported on the fire where he stated that all personnel did a very good job.

MONTHLY REPORT BY THE CHIEF OF DEPARTMENT

Chief reported on the row home fires as well as a house fire in the district on the same day. Job well done by all firefighters who battled those blazes.

Reported ladder 14 has been in a minor accident.

Reported on the joint meeting for the fire districts to be held on July 7th at 7:30 p.m.

FIRE INSPECTOR REPORT

Fire Marshal reporting on that he investigating the fires in the district. Also reported that the Wal-Mart project at Suburban Plaza is moving along.

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

NEXT SCHEDULED MEETINGS:

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

THE MEETING ADJOURNED AT 8:55 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 _____

