

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** July 9, 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 7:30 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** - Received a check from Highland Claim service for the amount of \$4,315.00 for the damage to the engine room bay doors.

#### **COMMUNICATION:**

Received a copy of the vehicle registration to Ladder 14.

#### **FINANCIAL MATTERS:**

Commissioner Yaede made a motion to approve the monthly bills totaling \$ 315,473.35 which was seconded by Commissioner Lesslie and unanimously approved by the board.

#### **COMMISSIONERS REPORT:**

John Newbon – Reported on the lawyer invoice that we received for service. Reported that he took care of Ladder 14 registration and is working on the chief car title from DMV. Received copies of the contract for Local 84 and 284 for reviews.

Fred Yaede – Reported on the plumbing situation. A total of \$1,125.00 to repair some of the plumbing issues in the bathroom. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to approved the repairs by B. Wagner. Motion was unanimously approved by the board. Reported on the fire station cleaning that is done semi-annually. A total of \$2200.00 to have the rooms all cleaned up and done. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to approved the purchase. Motion was unanimously approved by the board.

Keith Lesslie- Nothing to report at this time.

Rich Coleman – Reported on the sign changed out front.

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

Chief was out of town and not available for tonight meeting.

### **FIRE INSPECTOR REPORT**

Fire Marshal was out of town and not available for tonight meeting.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **COMMENT FROM THE FLOOR**

### **NEXT SCHEDULED MEETINGS:**

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, August 13, 2015 at 7:30 p.m.

**THE MEETING ADJOURNED AT 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 \_\_\_\_\_