

Hamilton Township Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE: August 13, 2015
LOCATION: District Headquarter

BOARD MEMBERS PRESENT:

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 7:39 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Board Chairman informed the board that Commissioner Yaede be absent due to a motor vehicle accident that he was involved in.

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

SECRETARY REPORT - Received a check from Citibank for \$11.20 for a credit balance on the account.

COMMUNICATION:

Received a copy of the July 2015 Fire Report.

Received a letter from FMBA 284 that a new treasurer has taken over and where to mail the checks.

Received the accident report for Engine 14

Received a copy of the certificate of liability insurance from B. Wagner Contracting.

Received a copy of the resolution 2015-20 from Fire District 9 in regard to consolidation of Hamilton Twp 9 Fire District.

Received a copy of the air system contract from Continental Fire and Safety.

Received a letter from Fire District 2 in regard to them suspending the shared service agreement pertaining to the chief and deputy chief position.

FINANCIAL MATTERS:

Commissioner Coleman made a motion to approve the monthly bills totaling \$ 293,444.09 which was seconded by Commissioner Lesslie and unanimously approved by the board.

COMMISSIONERS REPORT:

John Newbon – Reported that he got the registration for the apparatus. Also reported that Engine 14-2 is over at Slackwood Fire Company for their use due to them having an engine out of service.

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 reported on the parking lot issue. Will speak with Comm. Yaede in finding out if a fence can be installed around the parking lot.

Reported on the issue of having a 2-1 response. Chief will discuss this further at our next meeting after getting more information on how long it would takes to change the boxes as well as other information needed.

Reported on that he no longer chief of Dist 2. A discussion was held in regarding that issue as the Deputy Chief is no longer the Deputy Chief of Dist 3,4 and 7.

FIRE INSPECTOR REPORT

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

OLD BUSINESS

NEW BUSINESS

COMMENT FROM THE FLOOR

Firefighter Shane Mull discussed about the 2-1 response. He feels that the district needs to have a 2-1 response for manpower as during the night, some of the district do not have career on duty and can risk the district not getting the backup when needed.

NEXT SCHEDULED MEETINGS:

Chairperson Commissioner Betty Newbon mentioned that the next public meeting is Thursday, September 10, 2015 at 7:30 p.m.

THE MEETING ADJOURNED AT 8:48 P. M. Motion made by Comm. Coleman and seconded by Commissioner Jo. Newbon.

Minutes prepared and submitted by:

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on _____

