

Hamilton Township Fire District #4

MEETING MINUTES

WORKSHOP MEETING BOARD OF FIRE COMMISSIONERS

DATE: September 24, 2015
LOCATION: District Headquarter

BOARD MEMBERS PRESENT: Commissioner Fred Yaede
Treasurer/ Commissioner John Newbon
Commissioner Rich Coleman
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Fred Yaede at 7:10 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Comm. Yaede mentioned to the floor that the board will need to go into executive session to discuss Local 84 and 284 contract with the lawyer.

Chief Gribbin mentioned to the board that the truck committee will be going to Wisconsin to start the drafting of the new apparatus. They are looking into getting a 5 man cab instead of a 6 man cab. Motion by Comm. Jo. Newbon, seconded by Comm. Lesslie to approve the 5 man cab.

Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to go into Executive Session at 7:16 p.m.

Executive session ended at 8:31 p.m. Motion by Comm. Jo. Newbon, seconded by Comm. Coleman to end the executive session. Motion was unanimously approved by the board.

THE MEETING ADJOURNED AT 8:33 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 _____

