

# Hamilton Township Fire District #4

## MEETING MINUTES

### REGULAR MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** February 11, 2016  
**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 7:40 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** - Reported that he has sent absentee ballot to the county clerk office. Approved the ballot sheet for the machine.

#### **COMMUNICATION:**

Received a letter of a class action lawsuit for Verizon customers that have certain jack installation.

Received a letter from the Hamilton Township Municipal Clerk in regards to the councils asking commissioners to attend their Feb. 16<sup>th</sup> meeting to discuss the upcoming fire elections.

Received a letter from Penn Jersey Advance Central Service in regards to coding for newspaper advertisement.

**FINANCIAL MATTERS:**

Commissioner Coleman made a motion to approve the monthly bills totaling \$ 281,942.43 which was seconded by Commissioner Lesslie and unanimously approved by the board.

**COMMISSIONERS REPORT:**

Commissioner Yaede was absent from tonight meeting due to vacation.

Commissioner Coleman reported he updated the sign out front for the election date and time.

Commissioner Lesslie reported he worked on the budget for the election. Everything is set for Saturday election next week.

Commissioner Jo. Newbon reported he been working on the new budget. Reported on the gym equipments.

**MONTHLY REPORT BY THE CHIEF OF DEPARTMENT**

Chief reported that the new truck prices have been revised due to changes and add-on. The trucks are going on-line to start production and all is moving along.

**FIRE INSPECTOR REPORT**

Fire Marshal reported on the 2015 inspection report. Copy of the inspection report for the year was turned in. All is moving along in the district with the new wal-mart shopping center.

**OLD BUSINESS**

**NEW BUSINESS**

Comm. Jo. Newbon reported on a cat in the building one night. Some cleaning was needed due to the cat urine. All have been taken care of and the cat has been removed from the building.

**COMMENT FROM THE FLOOR**

**NEXT SCHEDULED MEETINGS:**

Chairperson Commissioner Betty Newbon mentioned that the Fire Dist. Election will be held on Feb. 20<sup>th</sup>, from 2-9 p.m.

**THE MEETING ADJOURNED AT 8:10 P. M. Motion made by Comm. Coleman and seconded by Commissioner Lesslie.**

Minutes prepared and submitted by:

\_\_\_\_\_

Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on \_\_\_\_\_

