

December 20, 2016 COMMISSIONERS MEETING MINUTES



HAMILTON TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT #7
MEETING MINUTES OF DECEMBER 20, 2016

The meeting was called to order at 7:30pm by Vice President Jered Hafitz followed by the flag salute.

Roll Call: Present were Charles Belmont, Adam Bendas, Jered Hafitz, John Marcucci, Fire Official Scott McCormick, and Chief John Retalis.

The minutes of the previous meeting were then read. Motion by Joe Earhardt and seconded by Charles Belmont to approve the minutes as read. Motion passed.

Chief's Report: Chief Retalis reported that there were 116 incidents in the month of November. Captain Freeman retired December 1, 2016. Captain Snedecker moved back to the truck. Engine 17 was taken to the shop where it was determined that the whole bottom is rotted away. They do not make the part they need to fix the engine anymore, so the company needs to make a mold to make the part to replace the part they need. It will take an estimated 3 months to receive the part. The Chief is in the process of finding a back up engine until Engine 17 is fixed. Plans to find a possible back-up engine were discussed. Board also discusses a plan for replacement of Fire Prevention Education Specialist. The plan is to find a replacement by the time the 2017 budget is proposed. Chief mentions accident Fire Official Scott McCormick was involved in. Insurance covered the damage to the bumper to be repaired at Haldeman Ford. Chief presented the budget plan for the year 2017.

Fire Officials Report: Scott McCormick reported that there are about 40 inspections left for the rest of the year. The Fire Prevention Bureau is preparing for the annual report.

Treasurer's Report: Adam Bendas reported that after paying all the bills for the year, the balance in the account would be \$562,101.39. Motion by Charles Belmont seconded by Adam Bendas to accept the Treasurer's Report. Motion passed.

Fire Company Report: Board discussed replacement for Joe Earhardt, replacements will be presented to the Board at the next District Meeting. Joe Earhardt says his last day will be June 1, 2017. Board discusses severance package.

New Business: Adam Bendas reported bills that amounted to \$354,672.45 which includes two payrolls totaling \$216,740.24. Motion by Charles Belmont seconded by Adam Bendas to pay district bills. Motion passed.

The roll call vote was as follows for the following Resolutions:

Hafitz-	Aye
Marcucci-	Aye
Bendas-	Aye
Belmont-	Aye

Resolution #2016-023 has been adopted.

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Resolution #2016-024 has been adopted.

Resolution #2016-025 has been adopted.

Resolution #2016-026 has been adopted.

Resolution #2016-027 has been adopted.

Resolution #2016-028 has been adopted.

Resolution #2016-029 has been adopted.

Resolution #2016-030 has been adopted.

Resolution #2016-031 has been adopted.

Resolution #2016-032 has been adopted.

Resolution #2016-033 has been adopted.

Deferred Business: Board discusses a benefit issue with retired personnel.

Public Comment:

Being no further business to come before the floor, a motion was made by Charles Belmont and seconded by Adam Bendas to adjourn the meeting and proceed to Executive Session to discuss the items in the above resolution. Motion passed.

Respectfully Submitted.

Charles Belmont, Secretary
B.O.F.C. District #7