



**HAMILTON TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT #7
MEETING MINUTES OF FEBRUARY 16, 2016**

The meeting was called to order at 7:30 p.m. by President John Marcucci followed by the flag salute.

Roll Call: Present were Charles Belmont, John Marcucci, Fred Zauner, Jered Hafitz, Adam Bendas, Fire Official Scott McCormick and Fire Prevention Education Specialist Joe Earhardt.

The minutes of the previous meeting were then read. Motion by Fred Zauner and seconded by Adam Bendas to accept the minutes as read. Motion Passed.

Chief's Report: The Chief was not present, however his report was read by Charles Belmont. The report stated that there were 503 incidents in the Township since the last meeting, of which District 7 responded to 120 of them. A complete copy of the Chief's report will be attached to the minutes.

Fire Officials Report: Scott McCormick reported that the end of the year report was completed on January 29, 2016 and was certified by Commissioner Zauner. The total inspections for the year were 2,163, re-inspections 1,533 and a total of 4,631 violations and a 102 permits. Scott said he spoke to the owner of Hamilton Chrysler Plymouth about using their building to conduct the investigation on the trash truck fire. He said he referred him to the insurance company to work out the details. He then reported that this Thursday will be the staff training on the new computer system. He said once that is done, they will do some in house practicing with it before going on line April 1. Scott then reported that Civil Service informed him that because the Fire Prevention Bureau's part time Secretary has been in the job for six months, she would have to be made permanent or replaced. Fred Zauner said that her hours would remain the same and as long as she worked under 30 hours per week, she would not be entitled to benefits. The Board said that they would do a resolution at the next meeting to make her permanent.

Treasurer's Report: Fred Zauner reported that we did receive the first quarter check from the Township. He reported that there is \$844,697.79 in the account at this time. Motion by Charles Belmont and seconded by Jered Hafitz to accept the Treasurer's report. Motion passed. A complete copy of the Treasurer's report will be attached to the minutes.

Fire Company Report: Joe Earhardt reported that he had to cancel the meeting on the future of the Fire Company and he would try to schedule it in March. Joe also reported that he completed his training at the National Fire Academy last week on "Community Risk Reduction" and he will be submitting a report and making some recommendations. He also reported that Fire Official Scott McCormick, Chief Gribbin and himself have a meeting with the Superintendent of Schools on March 3.

New Business: Fred Zauner presented bills totaling \$252,909.43 for payment. Motion by Fred Zauner and seconded by Charles Belmont to pay the bills. Motion passed. A complete list of the bills will be

attached to the minutes. Fred Zauner said that we have to make a decision on the Citgo Credit Card. Adam Bendas said that he spoke with the owner of the station and as of February 1, 2016 it will be a house account. Fred Zauner then introduced resolution #2016-005 and it was seconded by Charles Belmont that would allow the Board to enter into Executive Session following the regular business meeting to discuss the legal ramifications if the budget is defeated.

Resolution #2016-005

Name	Aye	Nay	Abstain	Absent	Intro.	Second
Marcucci	X					
Zauner	X				X	
Belmont	X					X
Bendas	X					
Hafitz	X					

The resolution was adopted.

Deferred Business: None.

Public Comment: None.

Being no further business to come before the floor, a motion was made by Fred Zauner and seconded by Charles Belmont to adjourn the meeting and proceed to Executive Session for the purpose of discussing the matter in the resolution above.

Respectfully submitted,



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