

Hamilton Township Board of Fire Commissioners

District #7

Meeting Minutes of July 15, 2013

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

Roll Call: Present were John Marcucci, Fred Zauner, Charles Belmont, Adam Bendas and Jerod Hafitz

The minutes of the previous meeting were then read. Motion by Fred Zauner and seconded by Jerod Hafitz to approve the minutes as read. Motion passed.

Chief's report: The Chief reported that there were 140 calls since the last meeting for a year to date total of 751. He then reported that the compressor on the tower's air conditioner was broken. It will cost \$1800.00 to replace it. The compressor was ordered. The Chief then reported that the engine was in an accident with a Hamilton Township police car on Shelly Lane. There was no damage to the Engine, but there was a huge scratch down the side of the police car. The police took an accident report and no other action was taken. Captain Pierce reported that the new radio headsets were repaired, but the overhead system is down. The Chief said that there will be a Captains' meeting on Thursday at 9 a.m. A copy of the Chief's report is attached to the minutes.

Fire Official's report: Scott McCormick reported that there was an incident on South Olden Avenue where a man got irate with John Retalis over an inspection. The Chief suggested that in the future when an inspector makes a re-inspection, he take another person with him. Scott also reported that he spoke with the attorney about Marvin Block's violations.

Captain's report: Captain Pierce reported that everything is going well. He also said that Hodnicki is good to go as far as uniforms and gear and that Don Snedeker's pants have been ordered.

Treasurer's Report: Fred Zauner reported that there was \$190,595.87 in the bank. He said we are waiting on the third quarter check from the Township. Motion by Charles Belmont and seconded by Jerod Hafitz to approve the treasurer's report. Motion passed. A copy of the full treasurer's report is attached to the minutes.

Fire Company report: No Report.

Career Staff report: No Report.

New Business: Bills totaling \$278,025.43 were then presented for payment. The Chief asked if \$2500.00 could be added to the bills for the training conference in Baltimore. This would bring the total of the bills to \$280,525.43. Motion by Fred Zauner and seconded by Charles Belmont to pay the bills with the additional \$2,500.00 included. Motion passed. A complete copy of the list of bills is attached to the minutes.

Deferred Business: John Marcucci reported that he has been trying to get in touch with someone from Care One about the property, but has had no success. He said that he spoke with our attorney beginning condemnation proceedings. The attorney said that we would have to have the property appraised and offer them the fair market value and if they refuse, we could then begin condemnation proceedings.

Public Comment: None.

Being no further business to come before the floor, motion by Charles Belmont and seconded by Jerod Hafitz to adjourn the meeting and proceed to executive session for the purposes of discussing legal and personnel matters. Motion passed.

Respectfully submitted,


Charles Belmont
Secretary