

Hamilton Township Board of Fire Commissioners

District #7

Meeting Minutes of June 16, 2014

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

Vice President Jered Hafitz then postponed the regular order of business in order to hear a presentation from Hal English and Dave Eide of Grand Bank. They spoke about all of the services and products they have to offer. When the presentation ended, the Commissioners thanked them and the regular meeting schedule was reconvened.

Motion by Fred Zauner and seconded by Adam Bendas to proceed to executive session to discuss a possible arbitration settlement, possibly switching payroll companies, a new employee filing system, a possible change in the payroll scale for new hires and several employee issues. Motion passed. Following the discussion, Motion by Charles Belmont and seconded by Fred Zauner to reconvene the regular meeting at 8:11 p.m.. Motion passed.

Roll Call: Present were Fred Zauner, Jered Hafitz, Adam Bendas and Charles Belmont.

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

Chief's Report: Chief Gribbin reported that there were 114 calls since the last meeting for a year to date total of 745. A complete Chief's report is attached to the minutes.

Fire Official's Report: Scott McCormick reported that a crew will be needed for a fireworks display at Vets Park on July 3. He also reported that there will be a disaster drill Wednesday at Arcadia Nursing Home at 10:30 a.m.. Scott also said that the Briarwood hydrant issue still has not been resolved.

Captain's Report: None

Treasurer's Report: Fred Zauner reported that we have a balance of \$382,354.43 in the account. A complete Treasurer's report is attached to the minutes. Motion by Charles Belmont and seconded by Adam Bendas to accept the Treasurer's report. Motion passed.

Fire Company Report: No Report

Career Staff Report: No Report

New Business: Motion by Fred Zauner and seconded by Adam Bendas to pay to have a gas line installed in the rear of the firehouse for the employees grill. Motion passed. Bills totaling \$288,857.72 were then presented for payment. Motion by Fred Zauner and seconded by Adam Bendas to pay the bills. Motion passed. A complete list of the bills are attached to the minutes.

Deferred Business: None

Public Comment: None

Being no further business to come before the floor, motion by Charles Belmont and seconded by Fred Zauner to adjourn the meeting. Motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Charles Belmont". The signature is written in a cursive style with a long horizontal flourish extending to the right.

**Charles Belmont, Secretary
Board of Fire Commissioners
District #7**