

Hamilton Township Board of Fire Commissioners

District #7

Meeting Minutes of MAY 20, 2013

The meeting was called to order at 7:32 p.m. by President John Marcucci and was followed by the flag salute.

Roll Call: Present were John Marcucci, Fred Zauner and Charles Belmont.

The minutes of the previous meeting were then read. A correction was noted that the new turnout gear would be tested and not hydrostatically tested. Motion by Fred Zauner and Seconded by Charles Belmont to approve the minutes as corrected. Motion passed.

Chief's report: No report.

Fire Official's report: Joe Earhardt reported that he would be meeting with a 15 year old girl that set a fire at Steinert High School on April 26 2013.Scott McCormick reported that the bill he turned in is for a class on car fires for John Retalis and himself. The class is \$550.00 and is sponsored by the International Association of Arson Investigators. The class will be held in Burlington.

Captain's report: No Report.

Fire Company Report: Joe Earhardt reported that he spoke with Saul's and that they are still interested. He said that the architect is worried about how they will retrofit the utilities. Joe said that once they receive that report, they would be setting up a meeting with us. He said the biggest concern is what year they would recover their money. John Marcucci reported that he still has not heard from Care One and that he would try reaching out to them again.

Treasurer's Report: Fred Zauner reported that there was \$722,921.82 in the bank. See attached full report. Motion by Charles Belmont and seconded by Fred Zauner to accept the treasurer's report. Motion passed.

Career Staff: John Marcucci said that he would get in touch with Craig Crawley on Wednesday about the contract.

New Business: Fred Zauner reported that he received a letter from firefighter Bergstrom about his attendance at the conference in Indianapolis. He said the report was very good and that he thanked

the commissioners for allowing him to attend. Fred reported that he made the final pension payment of \$115,000.00. Fred also reported that he was presenting bills totaling \$347,272.11 for payment. Motion by Fred Zauner and seconded by Charles Belmont that we pay the bills. Motion passed. A full list of the bills is attached to the minutes.

Deferred Business: John Marcucci asked Scott McCormick if he had ordered the shirts for the commissioners and Scot reported that he had not. Scott reported that he had John's I.D. card. Scott McCormick asked if the commissioners would be interested in getting fuel from the Hamilton Township garage in emergencies when the regular gas stations might be closed. He said he would get more information on this and get back to us. Don Snedeker reported that you can opt out of the health care plan and get back in at anytime, but that there are stipulations. If you opt out you would receive \$5000.00 compensation. Don will get more information and get back to us.

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 and proceed to executive session for the purposes of discussing legal and personnel matters. Motion passed.

Respectfully submitted,



Charles Belmont
Secretary