

Hamilton Township Board of Fire Commissioners

District #7

Meeting Minutes of March 17, 2014

The meeting was called to order at 7:34 p.m. by President John Marcucci followed by the flag salute.

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

Motion by Fred Zauner and seconded by Jered Hafitz to suspend the meeting so the Auditor could give his report. Motion passed. The Auditor then gave his presentation and entertained any questions from the Board or meeting attendees.

Motion by Jered Hafitz and seconded by Fred Zauner to return to the regular meeting. Motion passed.

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

Chief's Report: No report.

Fire Official's Report: No report.

Captain's Report: No report.

Treasurer's Report: Fred Zauner reported that we received our first quarter check from the Township. He also reported that our bank balance is now \$696,029.95. Motion by Jered Hafitz and seconded by Charles Belmont to accept the Treasurer's report. Motion passed. A copy of the complete Treasurer's report is attached to the minutes.

Fire Company Report: No report.

Career Staff Report: No report.

New Business: Fred Zauner then read a resolution to accept the Auditor's report. A roll call vote was then taken:

John Marcucci - Aye

Jered Hafitz - Aye

Fred Zauner - Aye

Charles Belmont - Aye

Adam Bendas - Absent

The resolution was approved and the audit will be advertised in the papers.

Bills totaling \$276,003.42 were then presented for payment. Motion by Fred Zauner and seconded by Jered Hafitz to pay the bills. Motion passed. A complete list of the bills is attached to the minutes. Fred Zauner reported that this years workman's compensation insurance is astronomical. He said it is almost \$50,000.00 more than last year. He said it is about 1 3/4 points of our budget. He said he is going to suggest that we look back into the J.I.F. and get a quote.

Deferred Business: None.

Public Comment: None.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Charles Belmont" with a horizontal line extending from the end of the name.

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