



**HAMILTON TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT #7
MEETING MINUTES OF MARCH 22, 2016**

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

Roll Call: Present were Adam Bendas, Jered Hafitz, Fred Zauner, Charles Belmont, Scott McCormick and Joseph 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: Charles Belmont read the Chief's report. District #7 responded to 121 calls for the month of February. A copy of the Chief's report is attached to the minutes.

Fire Officials Report: Scott McCormick reported that they will still be going on line with the new computer system on April 1, 2016. He said District #9 will be obtaining their own license. Scott then reported that Joe Earhardt was appointed to the National Fire Academy instruction staff. He then said he had the meeting with the Superintendent of Schools about the program for seniors which is taught by survivors of the Seton Hall fire. He said the program which is normally \$2,000.00 per school will cost us \$1,000.00 per school because we have three schools. Scott said he is hoping District #7 will pay for Steinert, District #3 will pay for Hamilton High West and District #4 will pay for Nottingham. Joe Earhardt said Steinert and Hamilton High West are already scheduled, but Nottingham has not responded at this time. Adam Bendas asked if anyone contacted McCorristin High. Scott and Joe said they would try to work something out.

Treasurer's Report: Fred Zauner reported there is \$576,474.17 in the account. He said the pension bill is due in April and that is over \$300,000.00 which will make us tight. He said our next Township allotment check usually comes in the middle of May. Fred also suggested that the Board look into hiring a bookkeeper and an accountant to take over the duties which he has been performing. A motion was made by Charles Belmont and seconded by Adam Bendas to accept the Treasurer's report. Motion passed. A copy of the Treasurer's report will be attached to the minutes.

Fire Company Report: Joe Earhardt reported that there will be a "Future of the Fire Company" committee meeting next Monday at 7:00 p.m..

New Business: A motion was made by Adam Bendas and seconded by Charles Belmont to hire a bookkeeper and an accountant. Motion passed. Bills totaling \$239,422.81 were then presented for payment. A motion was made by Fred Zauner and seconded by Charles Belmont to pay the bills. Motion passed. Charles Belmont then introduced resolution 2016-006 and it was seconded by Fred Zauner which would allow the Board to proceed to Executive Session following the regular business meeting to discuss an employee's retirement, the hiring of a new employee, changing the status of a part time employee to permanent part time and the revised budget.

Resolution #2016-006

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

Resolution 2016-006 was adopted.

The reorganization of the Board was then held. A motion by Fred Zauner and seconded by Charles Belmont to have the current officers maintain their current positions. Motion passed.

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 Adam Bendas to adjourn the regular public business meeting and proceed to Executive Session to discuss the matters listed in the above resolution. Motion passed.

Respectfully submitted,



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