

August 6, 2019

The regular monthly meeting of the Board of Fire Commissioners Dist. #1 Chesterfield & Hamilton Twps. was held on the above date with J. Dubell presiding. The following were present: Joe Dubell, Dana Boyadjian, Marty Galullo, Chris Hoyer and Ray Hlubik.

The minutes of the previous meeting were approved (Motion Marty/Second Chris). Treasurer's report approved and stated as Total Assets \$292,396.66 and Total Liabilities \$292,396.66 (Motion Chris/Second Dana).

### OLD BUSINESS

Work to perform renaming and decals on 3 fire trucks and 5 passenger vehicles not scheduled yet.

Fire turnout gear quote obtained by Dave Raymond.

Hydrant markers installed.

Wheel bearings fixed on Chief's vehicle.

2621 AC checked but not fixed yet.

2621 back driver side door needs latch fixed.

Resolution to sell three surplus vehicles on govdeals.com was discussed.

Truck committee established with members being, Dave Raymond, William Mills, Ryan Lynch, Joe Dubell, Ray Hlubik, Chris Hoyer, Justin Parker, John Lenherdt and Fred Freda.

### NEW BUSINESS

2614 needs front and rear brakes along with brake rotors and drums.

For July there were 62 fire calls, four of which were scratched.

Training request was made for William Mills, Advanced Heavy Lifting, \$60, on 12/8/19, 8 hrs comp time.

Joe Dubell appoints Marty and Chris to Contract Committee.

Discussion held on AT&T First Net system versus Verizon Mifi.

Motion made and approved to:

1. Purchase 2 sets of turnout gear from Continental at \$3200 per set (Motion Marty/Second Chris).
2. Approve training class request for William Mills (Motion Marty/Second Chris).
3. Approve Resolution 2019-~~10~~<sup>09</sup> to list 3 vehicles for sale on govdeals.com (Motion Ray/Second Chris).
4. Replace front and rear brakes along with rotors and drums on 2614 (Motion Marty/Second Chris).
5. Approve setting up new truck committee (Motion Ray/Second Chris).
6. Purchase 7 AT&T First Net systems at \$46.99 each and drop the Verizon Mifi (Motion Marty/Second Chris). <sup>10</sup>
7. Approve Resolution 2019-~~11~~ to go into and out of executive session for personnel matter (Motion Ray/Second Chris).
8. Come out of executive session (Motion Marty/Second Chris).
9. Open existing firefighter contracts to negotiation and establish a Contract Committee (Motion Marty/Second Chris).

A motion was made and passed to pay the following bills (Motion Chris/Second Ray):

Verizon	\$234.08	NJMVC	\$180.00
Fire Apparatus and Repair	729.00	AT&T	138.03
AQUA NJ	22,595.88	Del Valley Payroll	81.95
Burlington ESTC	55.00	Jon Niemic	468.49
Parker McCay	1,127.00	Continental Fire	1,512.00
Union Fire Co	7,620.00	Chesterfield Hose Co.	5,000.00
Staples	287.45	Home Depot	102.85
Mike Stein	13.82	JIF	48,767.00

As there was no further business a motion was made and passed to adjourn (Motion Marty/Second Chris).  
D. Boyadjian, Secretary