

December 3, 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: Dana Boyadjian, Joe Dubell, Marty Galullo, Chris Hoyer and Ray Hlubik.

The minutes of the previous meeting were approved (Motion Ray/Second Chris). Treasurer's report approved and stated as Total Assets \$317,956.31 and Total Liabilities \$317,956.31 (Motion Ray/Second Dana).

OLD BUSINESS

Jose Calves, from Parker McCay, came to our meeting to discuss merger of the two fire companies. The merger paperwork was submitted to the state to complete the merger process. He also provided draft bylaws for fire company to review/edit. In addition, he also noted that the memorandum of understanding with NJ Fire Museum to loan them the old Crosswicks fire pumper was not accepted by the museum. If the museum does not change their position the pumper will be returned to the Crosswicks storage building.

Dave Raymond is waiting on quotes for 2614 front tires.

Third quote for water tank addition to rescue truck was a no-bid.

Beds for firehouse still on order.

New ladders not ordered yet.

The three surplus vehicles were sold on govdeals.com for \$53,650.00.

Truck committee plans to meet on December 30th.

Various uniform items not yet received.

16 applications were received for the advertised paid fire fighter position. Test date is December 7, 2019.

NEW BUSINESS

Dave Raymond discussed various items he would like commissioners to purchase.

For November there were 34 fire calls.

2019 budget was \$1,060,815 with tax rate of 0.119

2020 budget is \$1,019,270 with tax rate of 0.119

Motion made and approved to:

1. Accept proposed budget for 2020 (Motion Ray/Second Chris).
2. Approve Resolution 2019-14 to accept insurance policy from Rue Insurance (Motion Ray/Second Chris).
3. Purchase gear for Fred Freda, an exhaust fan, ID maker, 180 hydrant markers, 4 nozzles, a rope bag, and 2 ladders (14 and 16 feet). (Motion Marty/Second Ray).
4. Accept new commissioner pay schedule of payment once per year in November (Motion Ray/Second Chris).
5. Resolution 2019-15 to go into and out of executive session for contract question (Motion Marty/Second Ray).
6. Accept quarterly one day training at Burlington County training facility (Motion Marty/Second Ray).

7. Take all trucks for Santa Run, 12/22 (Motion Ray/Second Chris).
8. Come out of executive session (Motion Joe/Second Ray).
9. Approve Resolution 2019-16 to approve new firefighter contract for January 1, 2020 thru December 31, 2023 (Motion Ray/Second Marty).
10. Approve Resolution 2019-17 to approve temporary budget for 2020 (Motion Marty/Second Ray).

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

Parker and McCay	\$563.00	Postmaster	\$110.00
Burlington County ESTC	115.00	Lockers Emporium	3,297.91
Home Depot	272.50	Staples	3,684.60
Verizon	144.03	Delaware Valley Payroll	86.55
Johnson and Towers	2,354.24	Union Fire Co	7,500.00
Chesterfield Hose Co	5,000.00	Twp of Chesterfield	4,185.41
Cranbury Custom	634.00	Accurate Accounting	1,275.00

As there was no further business a motion was made and passed to adjourn (Motion Ray/Second Chris).

D. Boyadjian, Secretary