

November 5, 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 \$355,226.41 and Total Liabilities \$355,226.41 (Motion Ray/Second Chris).

OLD BUSINESS

Jose Calves from Parker McCay came to our meeting to discuss merger of the two fire companies. Both fire companies voted to merge into one company and ultimately become Chesterfield Township Fire Company. Mr Calves will file the forms with the state to complete the merger process. He will also draft bylaws for fire company to review. In addition, he also noted that a memorandum of understanding with NJ Fire Museum to loan them the old Crosswicks fire pumper is still being reviewed by the museum. Cranbury Customs completed truck lettering.

Hose and ladder testing complete. Three ladders failed.

Dave Raymond to obtain quotes for 2614 front tires.

Waiting on third quote for water tank addition to rescue truck.

Fire turnout gear is in.

Beds for firehouse are ordered.

Washer and dryer delivered.

The three surplus vehicles were sold on govdeals.com.

Truck committee established but has not met yet. Ryan Lynch working on a date for first meeting.

Contract committee is on-going.

Various uniform items were ordered.

Job advertisement for paid fire fighter position placed in Burlington County Times and Indeed.com.

NEW BUSINESS

Gary Smith resigned his position effective 11/29/19.

For October there were 29 fire calls.

Motion made and approved to:

1. Approve Resolution 2019-13 to go into and out of executive session for contract question (Motion Ray/Second Chris).
2. Come out of executive session (Motion Ray/Second Chris).

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

Parker and McCay	\$3,045.00	Holman Frenia Allison	\$46.00
Burlington County	550.00	Fire Apparatus Repair	10,594.69
ATT	221.69	Continental Fire	6,471.20
Verizon	114.03	Burlington County ESTC	390.00

Verizon	360.09	FireFlow	4,123.95
J.L. Lawson	158.08	Cranbury Customs	3,237.00
Aqua NJ	23,740.13	Del Valley Payroll	203.95
Home Depot	1,213.20	Mattress Firm	1,286.97
All Industrial Safety Products	314.50	Fran Lyle	350.00
NFPA	335.12		

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

D. Boyadjian, Secretary