

October 1, 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 with one change, Ray Hlubik presided at the meeting (Motion Ray/Second Chris). Treasurer's report approved and stated as Total Assets \$443,603.01 and Total Liabilities \$443,603.01 (Motion Ray/Second Dana).

OLD BUSINESS

Jose Calves from Parker McCoy came to our meeting to discuss last steps needed to merge the two fire companies and ultimately become Chesterfield Township Fire Company. He also noted that a memorandum of understanding with NJ Fire Museum to loan them the old Crosswicks fire pumper is being reviewed by the museum.

Cranbury Customs started truck lettering and anticipate finishing on October 8th.

Fire turnout gear not in yet.

2621 AC repaired.

2614 brakes repaired.

The three surplus vehicles should be on govdeals.com before the next commissioner's meeting.

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

Contract committee is on-going.

Dave Raymond working on ID badges and "property of" tags.

Fire Prevention week materials ordered.

NEW BUSINESS

Preventive maintenance done on all vehicles except rescue truck.

Hose and ladder testing along with pump testing scheduled for this week.

For September there were 29 fire calls.

2614 front tires need to be replaced.

Discussion held regarding adding water tank on rescue truck for initial fire fighting.

Motion made and approved to:

1. Spend up to \$10,000 for office supplies (Motion Chris/Second Ray).
2. Allow two firefighters overtime for 2 days to join fire-fighting training for Rapid Intervention (Motion Marty/Second Chris).
3. Approve Resolution 2019-12 to go into and out of executive session for contract question (Motion Chris/Second Ray).
4. 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	\$1,260.00	Holman Frenia Allison	\$4,300.00
Burlington County BCIT	55.00	Somerset County ESTC	400.00
First Net ATT	38.50	Continental Fire	230.00

Verizon	114.03	Thomson Reuters	1,388.00
Union Fire Co.	7,500.00	Chesterfield Hose Co.	5,000.00

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