

September 3, 2019

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

The minutes of the previous meeting were approved with two changes, Resolution 11 changed to 10 and Resolution 10 changed to 9 (Motion Marty/Second Chris). Treasurer's report approved and stated as Total Assets \$256,494.82 and Total Liabilities \$256,494.82 (Motion Chris/Second Ray).

OLD BUSINESS

Cranbury Customs provided quote for truck lettering at approx. half the price from First Priority so Dave Raymond will work with Cranbury Customs to have the work done.

Fire turnout gear ordered.

Ray Hlubik approved to sign District 2 last audit.

AT&T First Net System arrived and is now in use.

2621 AC repair parts ordered.

2621 back driver side door latch fixed.

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

Truck committee established but has not met yet.

Contract committee is on-going.

NEW BUSINESS

Fire Prevention week discussed, Dave Raymond will purchase needed materials.

Burlington County to provide new portable and truck mounted radios including truck installation.

For August there were 34 fire calls.

Training request was made for volunteers Nick Torres and Tim Sheaffer, Truck Operations, \$200, on 11/2 and 3/19.

Rescue Truck 2628 out of service for engine issue. This problem is being evaluated.

Discussion held on obtaining ID badges.

Motion made and approved to:

1. Repair brakes on 2614 under emergency repair (Motion Ray/Second Chris).
2. Approve training class request for Nick Torres and Tim Sheaffer (Motion Marty/Second Chris).
3. Make Career Employee Hiring Guideline a 2-year list with option to extend out an additional year (Motion Ray/Second Chris).
4. Start procedure to develop a list of eligible firefighters for hiring process (Motion Chris/Second Marty).
5. Purchase "property of" stickers for all equipment (Motion Chris/Second Marty).
6. Open meeting to public (Motion Chris/Second Marty).
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. Starting October 1, 2019 to December 31, 2019 appoint Ryan Lynch as Fire Chief at a stipend of \$15,000 per year (Motion Marty/Second Chris).

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

Verizon	\$1144.03	Parker & McKay	\$3,057.50
Fire Apparatus and Repair	360.00	AT&T	259.33
Staples	61.97	Del Valley Payroll	80.80
Verizon	114.03		

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