

Chesterfield Hamilton Board Of Fire Commissioners District One

April 7, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell @ 8:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Motion to accept by Hoyer, seconded by Reuter. All aye, motion carried.

The treasurers report was presented. A motion to accept the treasurers report was made by Hlubik, seconded by Hoyer. All aye, motion carried.

Old Business:

Resolution 2020-8 to add Reuter as signer on checking account was introduced. A motion to pass the resolution was made by Hoyer, seconded by Hlubik. All aye, resolution passed.

Hamilton Township agreed to continue funds to the end of the year.

New radios are still in works at County level.

We need a contract for lease of building from the CTFD.

Looking for quotes for auditor. Hope Mandly Associates quote \$10,000. To be reassessed at next meeting.

All classes cancelled.

New business: Parade Thursday at school. Firetruck OK to attend with Easter Bunny onboard.

Ryan Lynch to attend JIF meetings.

Crew to go to 48 – 48 schedule. Volunteers to respond to structure fires and rescue assignments only.

Hope to go to 48 – 96 schedule. Quarantine at work 48 hours, quarantine at home 96 hours.

Cost \$9000 first week, should drop to \$4000. Looking for reimbursement from State Emergency Fund.

Currently 10 Corona virus cases in Chesterfield.

Jose to check about moving elections to November.

Class requests: None

Monthly bills were presented. A motion to pay bills was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Boyadjan. All aye, motion carried.
Meeting adjourned @ 8:18