

Chesterfield Board Of Fire Commissioners District One

April 13, 2021

The monthly meeting of the Chesterfield Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:30 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 Boyadjian. All aye, motion carried.

A motion to pay bills was made by Hlubik, seconded by Boyadjian. All aye, motion carried

Old Business:

We will be sending paperwork to School board without signing to be liable for oil contamination.

Safer grant not applied for due to time constraints.

Covid 19 grant not approved yet.

LEAP Grant funds should be available soon. Some of these funds will go to Fire Company.

New business:

Truck committee met and went over preliminary needs.

LOSAP roster is posted. Two FF are eligible to join.

Pay per call working well.

Chiefs report: see attached.

Need new Pagers. Old company out of business. Lt. Raymond looking for new company.

Looking to purchase a sled for gym.

A motion to go into Executive session was made by Hlubik, seconded by Boyadjian. All aye.

A motion to go out of executive session was made by Hoyer, seconded by Boyadjian. All aye.

A resolution to create a position for a training officer was introduced. A motion to adopt the resolution was made by Boyadjian, Seconded by Reuter. Vote Botadjian – yes, Dubell – yes, Hlubik – yes, Hoyer – yes, Reuter – yes.

A motion to pay a stipend of \$1500 for the position was made by Hoyer, seconded by Hlubik. Differing amounts were discussed as this is a new position. Since we did not plan for any amount in budget it was agreed on that this would be a good starting spot for the position. All aye, motion carried.

Class requests: None

A motion to open the meeting to the public for comment was made by Hlubik, seconded by Hoyer. All aye, motion carried.

No comments

A motion to close the meeting to the public for comment was made by Hlubik , seconded by Hoyer. all aye, motion carried.

.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 8:40

Respectfully submitted

Raymond F Hlubik