

April 19, 2016

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: J. Dubell, S. Lewis, D. Boyadjian, E. Campbell and M. Galullo.

The minutes of the previous meeting were approved with one change, date of minutes should be March 15, 2016. Treasurer's report approved.

**OLD BUSINESS**

2612 sent to Johnson and Towers for check engine light evaluation, bad circuit board identified and replaced.

Tim Little came to meeting to discuss Hamilton Twp fire district consolidation resolution. Rope, bench grinder and flare holder received.

**NEW BUSINESS**

Dave Raymond provided his monthly report for review and discussion. Chief's vehicle to go in for recall issue regarding air bag.

Motion made and approved to:

1. Purchase locker for career staff Class A uniform storage.
2. Purchase four baseball style caps for career staff.
3. Allow Drew Tilton to attend EVOC class on May 17 and 21, 2016 (15 hours comp time)
4. Allow William Mills to attend Confined Space class (not scheduled yet, 8 hours comp time).
5. Approve Drew Tilton vacation 6/13 to 6/17/2016.
6. Vote no (unanimous) on the Hamilton Twp Fire Consolidation Resolution.

A motion was made and passed to pay the following bills:

A2Z Emblem	\$172.50	State of NJ Pensions	\$1,184.00
AT&T	6.88	NJ Health Benefits	4,034.45
Midstate Radio	524.10	Mercer Cnty Fire Acad	60.00
NJ State Assoc of Fire Districts	300.00	AQUA NJ	17,304.12
Continental Fire	388.80		
Fred Freda	16.72		

As there was no further business a motion was made and passed to adjourn.

D. Boyadjian, Secretary