

April 18, 2017

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: Joe Dubell, Stan Lewis, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved (Motion Eric/Second Stan) with one edit, change NJ Pensions to \$34,917. Treasurer's report approved (Motion Stan/Second Eric) and stated as Total Assets \$266,382.91 and Total Liabilities \$266,382.91.

OLD BUSINESS

Chesterfield has not yet paid their share of FIT testing invoice, Maintenance finished on 2614 and 2612. Still waiting on pricing for decals for 2610, 2618 and 2619. Ice rescue equipment ordered. CPR class anticipated to be in May. No pricing yet for air bottles. Additional OPRA request was handled.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion. Marty Galullo has requested we find a replacement for treasurer but Marty would stay on as a fire commissioner.

Motion made and approved to:

1. Purchase two, 5 gallon pails of white traffic paint along with rollers and template material. (Motion Stan/Second Marty).

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

Union Fire Co.	\$675.00	Mid-State Radio	\$22.75
AT&T	99.33	Mercer County Fire Academy	150.00
Home Depot	571.31	Fire Fighter One	1,783.86
Calkins	50.36	Del Valley Payroll	113.60
AQUA	18,750.68	Hunterdon County ESTC	120.00

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