

April 2, 2019

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, Dana Boyadjian, Marty Galullo, Chris Hoyer and Ray Hlubik.

The minutes of the previous meeting were approved with one change; general building compressor was changed to breathing air compressor (Motion Ray/Second Chris). Treasurer's report approved and stated as Total Assets \$390,019.91 and Total Liabilities \$390,019.91. These dollar values do include old District 2 funds. (Motion Dana/Second Chris).

OLD BUSINESS

Paid fire staff are working on a new website for fire district, labeled CTFD1.org.
Fire Apparatus contacted to repair valve on 2614.
Johnson and Towers hired for generator maintenance at Chesterfield Fire Station.
Purchased 10 V-tech phones for paid men to use at fire house.

NEW BUSINESS

John Clauser from Rue Insurance came to the meeting to discuss First Responder Joint Insurance Fund.
Generator at Chesterfield Fire House needs some repairs.
Discussion held on Resolution to appoint fund commissioner to First Responder Joint Insurance Fund.
Discussion held on lease for Chesterfield Fire House.

Motion made and approved to:

1. Accept the accident and sickness policy that has the \$10,000 life insurance coverage (Motion Ray/Second Chris).
2. Approve resolution 2019-07 to appoint Joseph Dubell as Fund Commissioner and Raymond Hlubik as alternate (roll call was unanimous).
3. Approve proposal from Air and Gas Technologies for twice a year service on breathing air system (Motion Ray/Second Chris).
4. Declare unusable air compressor and outdated fire gear as surplus equipment (Motion Ray/Second Marty).
5. Offer surplus equipment to fire department members first and anything left will be disposed (Motion Marty/Second Chris).
6. Hire Parker, McCay PA as our attorney (Motion Dana/Second Ray).
7. Have Chesterfield Fire House generator repaired (Motion Ray/Second Marty).
8. Take utility truck for baseball parade on April 13th (Motion Ray/Second Marty).
9. Repair passenger mirror on 2614 and take chief vehicles for recall service (Motion Chris/Second Marty).
10. Designate blue Dodge Durango (old 2629) and Ford Crown Victoria (old 26201) as surplus equipment and then scrap each vehicle (Motion Ray/Second Chris).
11. Approve training for Ryan Lynch (volunteer), Rappelling on 5/22/19, \$70, (Motion Chris/Second Ray).
12. Approve training for William Mills, Water Supply Ops on 6/20 to 6/27, \$55 and 12 hrs comp time. (Motion Ray/Second Chris).
13. Approve training for William Mills, Drill Ground Instructor on 6/2, \$30 and 8 hrs comp time. (Motion Ray/Second Chris).

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

Verizon	\$144.03	JL Lawson	\$144.47
Holman Frenia Allison	250.00	NJ Advanced Media	28.71
Courier Times	91.06	Del Valley Payroll	79.30
Hunterdon County	220.00	Home Depot	90.81
JIF	13,705.00	Lincoln Financial	25,755.00
AQUA	22,120.58	NJ Pensions	23.63
Accurate Accounting	200.00		

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