

Chesterfield Board Of Fire Commissioners District One

August 10, 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: 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.

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

7:45 Boyadjian arrived

Old Business:

Dave Raymond to check for asset valuation for auditors.

Need to advertise for special meeting @ 7 PM to discuss purchase of new tanker pumper.

New business:

Chiefs report: see attached

Pay per call A motion was made by Hoyer to double pay per call to \$10 and make bonus for 1st place to \$200, and second place to \$100. Motion was seconded by Boyadjian. All aye, motion carried.

Generator needs temperature sensor. Repair cost estimate \$1500. Motion to repair made by Hoyer, seconded by Hlubik. All aye, motion carried.

Fit test was done last month.

Drill to be at pool club this month.

A motion to allow Nick Torres to join relief made by Hlubik, seconded by Hoyer. All aye, motion carried.

Class requests: Marty Gaullo requests to take Fire Police class.

Revy requests to apply to make CTFD a training center. A motion was made by Hoyer to proceed with application. Second was made by Hlubik, All aye, motion carried.

Motion to approve class request for Gaullo made by Hoyer, seconded by Hlubik. All aye, motion carried.

Motion to purchase Class B uniforms for volunteers made by Hoyer, seconded by Hlubik. All aye, motion carried.

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

A motion to close the meeting to the public for comment was made by Hlubik, seconded by Boyadjian. 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

A handwritten signature in black ink, appearing to read "Raymond F Hlubik". The signature is written in a cursive, flowing style.

Raymond F Hlubik