

August 21, 2018

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, Joe Lynch, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Marty/Second Eric). Treasurer's report approved and stated as Total Assets \$218,291.85 and Total Liabilities \$218,291.85. (Motion Eric/Second Dana).

OLD BUSINESS

2619 has not yet been checked for brake issues.

2614 rear tires were replaced and alignment performed.

Mattress protector received.

2610 battery replaced.

New SCBA mask not in yet.

Discussion on Fire District consolidation continued. Next committee meeting scheduled for August 22nd at 7:30 PM.

Public meeting on consolidation plan is scheduled for 9/27 at 7 PM.

NEW BUSINESS

Splash Day is August 25, 2018.

Motion made and approved to:

1. Reimburse fire company \$100 for W. Mills EMT training on 9/29, no comp time. (Motion Marty/Second Joe L).
2. Take 2614 to Splash Day (Motion Marty/Second Eric).
3. Allow overtime of 14 hours on 8/28/ and 24 hours on 9/15/18 plus 10 hours per diem each on 9/13 and 9/14/18 . (Motion Eric/Second Marty).

A motion was made and passed to pay the following bills (Motion MartySecond Joe L):

NJ Casualty Insurance	\$3531.59	Union Fire Co.	\$193.76
Home Depot	38.98	Earle's Tire Service	3,860.07
Homan Frenia Allison	1,000.00	Municipal Emergency Services	540.93
AT&T	48.89	Continental Fire	285
Delaware Valley Payroll	159.75	Verizon	228.06

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

D. Boyadjian, Secretary