

Chesterfield Hamilton Board Of Fire Commissioners District One

August 4, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell @ 8:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Motion to accept by Hoyer, seconded by Boyadjan. 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 Hlubik, seconded by Boyadjan. All aye, motion carried

Old Business:

Chief Lynch working on report for monies spent on Corona virus schedule.

Ann Gordon should be invoicing for payment.

Holt McNally working on assets for audit.

Working with bank to set u\p electronic statements.

Policy on injuries and returning to work tabled until next meeting.

Motion to contract Robert Wood as medical facility to be used by employees made by Hoyer, seconded by Hlubik. All aye, motion carried.

New business:

Supplies: EMS equipment Stocked bag for each vehicle \$500 3 needed

Defib for 2612 and 2629 \$733 2 needed

Motion to purchase by Hoyer, second by Hlubik. All aye, motion carried.

Trucks: 2614 out of service for oil sender unit

2611 needs belt

2612 needs belt.

Chiefs report; See attached

Class requests: Included in chiefs report

A motion to approve classes was made by Hlubik, seconded by Hoyer. All aye, motion carried.

We need a policy on paying for EMT training.

Dave to draw up a list of equipment outdated or no longer needed.

Still waiting on State about November election.

Motion to open to public by Hoyer, second by Hlubik. All aye.

No comment

Motion to close to public by Hlubik, second by Hoyer. All aye.

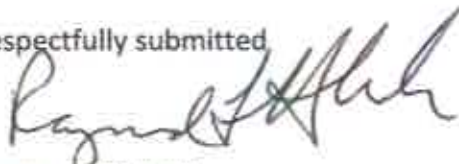
Motion to approve Resolution 2020-12 to go to executive session made by Hoyer, seconded by Boyadjan. All aye, motion carried.

Motion to go out of executive session by Hlubik, second by Hoyer. All aye, motion carried.

Comments on employment policy to be reviewed by Jose before responding to work related request.

A motion to adjourn was made by Hlubik, seconded by Boyadjan . All aye, motion carried.
Meeting adjourned @ 9:25.

Respectfully submitted,



Raymond F Hlubik