

December 20, 2016

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 Marty/Second Stan) with two changes, NJ Casualty, \$3,819.82 and Investors Bank, \$73,896.88. Treasurer's report approved (Motion Stan/Second Eric) and stated as Total Assets \$221,939.64 and Total Liabilities \$221,939.64.

OLD BUSINESS

Public hearing on 2017 held, no comments were received from the public.
Four pairs of gym shorts and 4 pairs of gym pants not yet ordered.
FIT Testing was performed on volunteer and paid staff.
Maintenance not yet performed on 2614 and 2612.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion.

Motion made and approved to:

1. Purchase laptop and software for treasurer up to \$1,000 (Motion Eric/Second Stan).
2. Approve resolution to transfer up to \$8,000 from hydrant rental to non-bondable (Motion Stan/Second Eric).
3. Accept 2017 proposed budget (Motion Marty/Second Eric).
4. Purchase Officer's helmet and shield for \$300 (Motion Marty/Second Stan).
5. Training requests were approved as follows:

William Mills – Rope rescue, \$225, 6/13 to 6/25 (32 comp hours), entrapment and impalement, \$120, 4/9 (8 comp hours), elevator emergencies, \$75, 2/15 (4 comp hours), school bus extrication, \$175, 4/25 to 4/29 (16 comp hours) and heavy lifting and moving, \$75, 3/3 to 3/4 (12 comp hours).

Dave Raymond -- School bus extrication, \$175, 4/25 to 4/29 (16 comp hours), Basic fire police, \$55, 3/3 to 3/4 (12 comp hours).

Drew Tilton – Confined space, \$55, 4/4 to 4/8 (16 comp hours), school bus extrication, \$175, 4/25 to 4/29 (16 comp hours) and Basic fire police, \$55, 3/3 to 3/4 (12 comp hours).

Fred Freda -- School bus extrication, \$175, 4/25 to 4/29 (16 comp hours) and Basic fire police, \$55, 3/3 to 3/4 (12 comp hours).

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

Continental Fire and Safety	\$105.20	NJ Advanced Media	\$17.98
AT&T	80.10	Hunterdon County Emergency Services	480.00
Stokley's	95.00	Advanced Auto Supply	183.74
NJ Health Benefits	4,149.03	NJ Pensions	1,228.96

Verizon	113.93	Midstate Mobile Radios	1,001.20

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