

December 19, 2017

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, Marty Galullo and Dana Boyadjian.

The minutes of the previous meeting were reviewed and approved (Motion Stan/Second Marty) with two changes, 2018 budget was noted as first reading and two proposed new firefighters would be added to provide 24 hour coverage 7 days a week. Treasurer's report approved (Motion Stan/Second Marty) and stated as Total Assets \$213,467.79 and Total Liabilities \$213,467.79.

OLD BUSINESS

Winter jackets embroidering completed.
Bunker pants received.
Asset list preparation continued.
Discussion on employee contracts was finalized.
Public hearing held on proposed 2018 budget. No public comments were received.
Aerial ladder testing not yet scheduled.

NEW BUSINESS

Raymond Hlubik from District 2 fire commissioners came to meeting to discuss possible consolidation of the two fire districts. It was agreed this discussion would continue.
Motion made and approved to:

1. Accept contract for paid firemen except lieutenant. (Motion Stan/Second Marty)
2. Accept contract for lieutenant. (Motion Marty/Second Stan).
3. Approve proposed 2018 proposed budget. (Motion Stan/Second Marty).
4. Approve Fred Freda 1/5/18 personal day and 1/25 and 26 vacation. (Motion Stan/Second Marty)
5. Allow training -- William Mills --Rapid Intervention, \$55, 4/11 to 4/14/2018, 16 hours, comp time; Ice rescue, \$175, 2/9 to 2/11/18, 12 hours, comp time; Ropes, \$70, 6/20, 0 comp time; Qualified training Officer, \$0, 2/28, , 4 hours, comp time; Firefighter 2, 1/24 to 3/21, \$125, 60 hours, comp time and Drew Tilton -- Rapid Intervention, \$55, 4/11 to 4/14/2018, 16 hours, comp time; Ice rescue, \$175, 2/9 to 2/11/18, 12 hours, comp time; I-400, \$0, 5/2 to 5/18, 12 comp time; Qualified training Officer, \$0, 2/28, 4 hours, comp time; Firefighter 2, 1/24 to 3/21, \$125, 60 hours, comp time and Dave Raymond -- Rapid Intervention, \$55, 4/11 to 4/14/2018, 16 hours, comp time; Ropes, \$70, 6/20, 0 comp time; Firefighter 2, 1/24 to 3/21, \$125, 60 hours, comp time. (Motion Stan/Second Marty)
6. Take fire trucks for Santa Run December 17th. (Motion Marty/Second Dana).
7. Accept resolution for 2018 temporary budget.
8. Accept resolution to transfer funds from 2017 budget ^{FROM} for awards and move to 2017 budget for office supplies.

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

Investors Bank	\$72,628.13	AT&T	\$68.21
Delaware Valley	156.30	Verizon	114.03
Union Fire Company	13,750.00	Staples	194.36
Mercer County ESTC	50.00	Chesterfield Twp	2,976.42

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