

December 18, 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, Dana Boyadjian, Eric Campbell 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 \$112,202.08 and Total Liabilities \$112,202.08. (Motion Dana/Second Eric).

**OLD BUSINESS**

Fire District consolidation plan discussion and vote by Local Finance Board postponed to early January.  
Fire Prevention materials reimbursement not yet received from Fire District 2.  
Further discussion was held on the 2019 consolidated fire district budget.  
Budget hearing for consolidated 2019 budget delayed until January commissioner's meeting.  
All materials from Home Depot and Continental were ordered.

**NEW BUSINESS**

Resolution presented to pay employees a stipend if they do not use district health insurance.  
Th 2019 consolidated fire district budget was introduced.  
Discussion held on resolution to authorize signatories for Investor Bank checking account. Joseph Dubell, Chairperson and Martin Galullo, Treasurer proposed.  
Resolution presented to participate in LOSAP program.

Motion made and approved to:

1. Approve 2019 consolidated District 1 fire budget (Motion Marty/Second Eric).
2. Approve resolution 2018-10 to participate in LOSAP program (Motion Eric/Second Marty).
3. Approve resolution 2018-11 for signatories to Investor Bank checking account (Motion Marty/Second Eric).
4. Approve resolution 2018-09 for paying employees a stipend if they don't use district health plan (Motion Marty/Second Eric).

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

Staples	\$214.78	Courier Times	\$251.84
Continental Fire	8,063.10	Home Depot	1,211.39
Holman Frenia Allison	400.00	Delaware Val Payroll	80.45
AT&T	68.65	Stokleys	91.00
Verizon	114.05	Chesterfield Twp	3,000.00

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