

# Chesterfield Hamilton Board Of Fire Commissioners District One

December 1, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 7:30 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

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

The treasurers report was presented. A motion to accept the treasurers report was made by Hlubik, seconded by Boyadjian. All aye, motion carried.

A motion to pay bills was made by Hoyer, seconded by Hlubik. All aye, motion carried

## Old Business:

No news on LEAP funds

Waiting for paperwork on audit

Holding off on order for t shirts and uniforms

## New business:

Need flo gauge for 2612

Payment for comp time \$4719

Chiefs report: see attached.

Training this month will be on Fast Board on 12/21.

Class requests: See Chiefs report. A motion to approve classes requested by Chief Lynch was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Chief Lynch recommended to appoint FF Torres, FF Chimel, And FF Mingle as Lieutenants. He also asked to appoint FF Stein as Fire Police Lieutenant. A motion to approve appointments was made by Hoyer, seconded by Hlubik. All aye, motion carried.

A Resolution to request and accept Covid 19 funds was introduced. A motion to pass the resolution was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

Need to finish in building in Crosswicks and turn over to School Board.

Dave Raymond reported that several Fire fighters needed equipment. He also requested supplies for EMS bags for trucks. A Motion to approve \$9500 for purchases requested was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

The budget for 2021 was introduced. A motion to open meeting to public was made by Hlubik, seconded by Hoyer. All aye, motion carried.

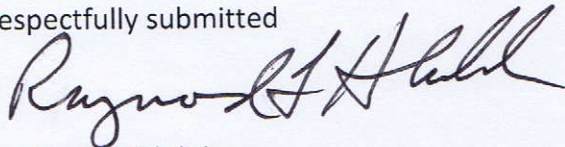
No comments.

A motion to close the meeting to the public was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A discussion was held on the budget. No negative comments. A motion to approve the budget as introduced was made by Hoyer, seconded by Boyadjian. Vote Boyadjian – yes, Dubell- yes, Hlubik – yes, Hoyer – yes, Reuter – yes. Motion carried.

A motion to adjourn was made by Hoyer, seconded by Hlubik. All aye, motion carried. Meeting adjourned @ 9:00 PM

Respectfully submitted



Raymond F Hlubik