

February 20, 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, Joe Lynch, Eric Campbell, Marty Galullo and Dana Boyadjian.

The minutes of the previous meeting were reviewed with two edits (Eric Campbell did attend the meeting and AT&T added for \$73.11) and approved (Motion Marty/Second Eric). Treasurer's report approved (Motion Marty/Second Eric) and stated as Total Assets \$301,136.70 and Total Liabilities \$301,136.70.

OLD BUSINESS

Joe Dubell and Dave Raymond attended January 24th 7 PM meeting to discuss fire district consolidation commissioners from District 2, along with fire and police chief. Resolution required to form exploratory committee to evaluate consolidation.

FIT testing finished.

Aerial ladder testing finished and ladder passed.

Fire election held on 2/17/2017, both Joe Dubell and Joe Lynch were elected to 3 year terms and fire budget passed 30 to 17.

NEW BUSINESS

Discussion held regarding hiring 2 new fire fighters from per diem list versus advertising for the positions. Also discussion held on how the 24 hour shifts would be scheduled and paid men will layout a proposed schedule for next meeting.

Motion made and approved to:

1. Approve resolution to allow creation of exploratory committee to evaluate consolidation of the two fire districts (Marty/Eric).
2. Move forward with hiring two more paid firemen from the per diem list (Marty/Eric).

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

Postmaster	\$50.00	NJ Casualty Insurance	\$6,662.00
Delaware Valley	165.35	NJ Advanced Media	75.69
Verizon	114.03	Collier O'Neill	4,166.62
ESTC	555.00	Courier Times	473.54
First Priority	844.91	AT&T	142.43
Print Worx	97.33	Richard Ettinger	100.00
Nancy Ettinger	100	Dana Boyadjian	120.00

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