

## Chesterfield Hamilton Board Of Fire Commissioners District One

February 4, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Vice Chairman Hlubik @ 8:00 PM. Members present: Galullo, Hlubik, Hoyer.

The sunshine law was read.

The treasurer's report was presented. A motion to accept the treasurer's report was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Chief reported 39 calls. LOSAP report is posted for review. PEOSH inspection to be Feb 12, 2020. Hoyer is stepping down as a line officer.

### Old Business:

Audit report from former District needs to be picked up.

Ballots are printed, copies sent to Burlington County and Mercer County.

Election on February 15, 2020 from 2-9 PM. Galullo to be Commissioner Representative.

### New Business:

Class requests: Ryan Lynch Rescue Level One Safety and Survival cost \$300

A motion to approve class was made by Galullo, seconded by Hoyer. All aye, motion carried.

A request was made for a Right To Know Compliance Kit, cost \$75; a Flammable Storage Cabinet, cost \$770; tags for out of service and repairs, cost \$70; gear for new hire, cost \$3100.

A motion to approve purchases was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Resolution 2020-5 was introduced to appoint Shane McCausland as firefighter. A motion to pass the resolution was made by Hlubik, seconded by Galullo. All aye, resolution passed. Swearing in to occur at next meeting.

Resolution 2020-6 was introduced to apply for a shared service grant between the Chesterfield Township Fire Department, Chesterfield Township, and the Chesterfield Hamilton Fire District

One to recover cost of consolidation of the two fire districts. A motion to pass the resolution was made Hoyer, seconded by Hlubik. All aye, resolution passed.

Re organization to be at March 3, 2020 meeting.

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

Resolution 2020-7 to go in and out of closed session was presented. A motion to pass the Resolution was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to accept the resignation of William Mills was made by Hoyer, seconded by Galullo. All aye, motion carried.

A motion was made by Hoyer, seconded by Galullo to offer next candidate on list an offer of employment. All aye, motion carried.

A motion to adjourn was made by Hoyer, seconded by Galullo. All aye, motion carried. Meeting adjourned @ 9:45.