

Chesterfield Board Of Fire Commissioners District One

February 2, 2021

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

The sunshine law was read.

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

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

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

The meeting was opened up to John Clauser from Rue Insurance as representing JIF ins program. Overview of insurance policy was presented. A motion to approve the resolution to use the JIF program and Rue insurance was made by Hlubik, seconded by Hoyer. All aye, resolution passed.

Old Business:

Covid vaccination report - see Chiefs report.

New business:

Chiefs report- see attached

Policy for pay for calls was introduced. Resolution 2021-7 outlining the policy was introduced. A motion to pass the resolution was made by Hlubik, seconded by Reuter. Roll call vote Boyadjan- yes, Dubell – absent, Hlubik – yes, Hoyer – yes, Reuter – yes. Resolution passed.

Chief Lynch requested lap top computers for himself, Lt Raymond, and FF Revy (see Chiefs report). A motion to purchase computers was made by Hlubik, seconded by Reuter. All aye, motion passed.

Chief Lynch requested funds to purchase a projector for the district for training purposes. A motion to purchase was made by Hoyer, seconded by Reuter. All aye, motion passed.

Chief Lynch requested funds to purchase crew sense as a scheduling program. A motion was made by Hoyer to approve. Second was made by Reuter. All aye, motion carried.

Class requests: Request was made for FF Schaefer to attend ventilation webinar. A motion to approve was made by Hoyer, seconded by Hlubik. All aye, motion passed.

Truck report:

2614 has an exhaust leak

2612 needs batteries and repair on drivers side intake handle

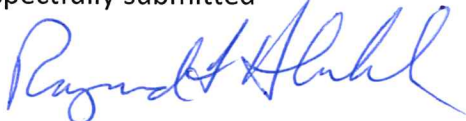
Ben Weigart would like to do an internship with us. Sponsored by military as a way to help get people back to employment after military service. He is currently in EMT training and would serve later this year for 6 months with us as a full time trainee, paid by military. It was suggested that he join the company as a volunteer. A motion to approve was made by Hoyer, seconded by Hlubik. All aye, motion carried.

A resolution 2021-9 was introduced to go into and out of closed session. A motion to approve was made by Hlubik, seconded by Hoyer. All aye, resolution passed.

A Resolution 2021-8 was introduced to appoint a bookkeeper. A motion was made by Hlubik to approve. Second was made by Hoyer. Roll call vote Boyadjian- yes, Dubell- absent, Hlubik- yes, Hoyer – yes, Reuter – yes. Resolution passed.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 9:21

Respectfully submitted



Raymond F Hlubik