

January 19, 2016

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: J. Dubell, S. Lewis, D. Boyadjian, E. Campbell and M. Galullo.

The minutes of the previous meeting were approved with two changes, bill for A-Z Emblems should be \$817.92 and add NJ Pension and Benefits for \$5,056.46. Treasurer's report approved.

OLD BUSINESS

Rope received and struts expected soon.
All new mobile radios now in service.

NEW BUSINESS

2610 needs traction control light checked.
2612 LDH discharge valve needs to be checked.
Dave Raymond provided his monthly report for review and discussion.

Motion made and approved to:

1. Accept Dave Raymond vacation on 7/18/16 to 7/22/16 and also 12/27/16 to 12/30/16.
2. Allow training as follows, all four FF for school bus extraction, 8 hrs comp time each, W. Mills for short staffing (4 hours comp time), monster homes (3 hours comp time) and I-300 (18 hours comp time). Drew Tilton for bread and butter (8 hours comp time), short staffing (4 hours comp time) and monster homes (3 hours comp time).

A motion was made and passed to pay the following bills:

AQUA NJ	\$17,304.12	Staples	\$160.17
AT&T	117.42	First Priority	5,253.85
Del Valley Payroll	195.20	Trenton Times	181.60
Stokleys	290.00	Burlington County Times	45.30
State of NJ Health	4,034.43	State of NJ Pensions	1,176.80
Burlington County Emergency Services	1,220.00	Argus-Hazco	687.00
Burlington County Public Safety	240.00	Home Depot	176.78
John Maley	1,350.00		

As there was no further business a motion was made and passed to adjourn.

D. Boyadjian, Secretary