

January 16, 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, Stan Lewis, Marty Galullo and Dana Boyadjian. *and Eric Campbell.*

The minutes of the previous meeting were reviewed with one edit (funds transfer corrected to from awards to office supplies) and approved (Motion Stan/Second Marty). Treasurer's report approved (Motion Stan/Second Marty) and stated as Total Assets \$350,877.76 and Total Liabilities \$350,877.76.

**OLD BUSINESS**

January 24<sup>th</sup> 7 PM meeting to discuss fire district consolidation scheduled at municipal building with 2 commissioners from each district, both fire chiefs and police chief.  
FIT testing started in January.  
Asset listed completed.  
Discussion continued regarding working towards 24-hour coverage with paid firefighter.  
Aerial ladder testing not yet scheduled.  
Fire election will be held on 2/17/2017.

**NEW BUSINESS**

Joe Dubell will talk with Tim Little regarding if budget passes can we hire new firefighters from our per diem list versus advertising for the positions.

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

Fire Apparatus Repair	\$520.00	Continental Fire	\$5766.57
Delaware Valley	74.70	NJ Advanced Media	17.98
Holman Frenia Allison	1,470.00	Home Depot	431.94
AQUA NJ	20,682.08	Courier Times	45.76
Stokleys Inc	313.00	NJSAFD	300.00
<i>A T + T</i>	<i>73.11</i>		

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