

## Chesterfield Hamilton Board Of Fire Commissioners District One

January 7, 2020

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

The sunshine law was read.

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

Old Business:

Resolution 2020-01 was introduced to accept the audit. Motion to approve resolution by Galullo, second by Hoyer. All aye, Resolution passed.

A motion to open the meeting to the public for comment on the budget was made by Hlubik, seconded by Galullo. All aye.

No Comment.

A motion to close the meeting to the public was made by Hlubik, seconded by Hoyer. All aye.

Boyadjian arrived.

Minutes of the previous meeting were presented. A motion to accept the minutes was made by Hlubik, seconded by Hoyer. Resolution number in item 5 incorrect. Motion to approve minutes as amended by Hlubik, seconded by Hoyer. All aye, motion carried

Resolution 2020-2 to adopt the budget as introduced was presented. A motion to pass the Resolution was made by Hlubik, seconded by Galullo. All aye, resolution passed.

Resolution 2020-3 was introduced to make budget transfers. A motion to pass the Resolution was made by Hlubik, seconded by Galullo. All aye, resolution passed.

Check was received for sale of surplus trucks.

New Business:

Class requests: Ryan Lynch Program instructor

QTO Update

Officer training seminar

Dan Tenney RIT Training

Vehicle extrication Ops

Trench rescue ops

Farm Medic

Swift water rescue ops

Swift water rescue technician.

A motion to approve all classes except swift water rescue and technician was made by Galullo, seconded by Hoyer. All aye, motion carried.

A request was made to order new checks at a cost of about \$200. We need batteries for the Excursion. A request was also made to purchase software for ID machine. Cost \$600- 879.

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

Resolution 2020-4 was introduced to appoint bookkeeper. A motion to pass the resolution was made by Hlubik, seconded by Galullo. All aye, resolution passed.

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

Petitions for election are due by the 17<sup>th</sup>.

Boyadjian needs to be away for work for the next few months. Hlubik to act as Secretary in his absence.

A motion to adjourn was made by Hoyer, seconded by Galullo. All aye, motion carried. Meeting adjournrd @ 9:55.