

Chesterfield Hamilton Board Of Fire Commissioners District One

January 5, 2021

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 7:30 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes of the special meeting were presented. A motion to approve was made by Hlyer, seconded by Boyadjian. All aye, motion carried

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

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

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

Old Business:

The audit was presented for review. A resolution to accept the audit was presented. A motion to pass the resolution was made by Hlubik, seconded by Hoyer. Roll call vote Boyadjian – yes, Dubell – yes, Hlubik – yes, Hoyer – yes, Reuter – yes. Resolution passed.

A resolution to adopt a corrective action plan based on audit recommendations was presented. A motion to pass the resolution was made by Hlubik, seconded by Hoyer. All aye, resolution passed.

Uniforms and shirts have been ordered.

Lawyer is drawing up deed to transfer Crosswicks Firehouse back to the School Board.

Hlubik made a motion to open the meeting to the public to discuss the budget. Motion seconded by Hoyer. All aye , motion carried.

No comment.

Hlubik made a motion to close the meeting to the public. Motion seconded by Hoyer. All aye, motion carried.

A motion was made by Hlubik to adopt the budget as presented. Reuter seconded the motion.

Roll call: Dubell – yes, Boyadjian – yes, Hlubik – yes, Hoyer – yes, Reuter – yes. Budget passed.

New business:

Chiefs report – see attached

Need ID's for corona virus vaccinations.

A Resolution for Ryan Lynch to be the JIF Representative was presented. A motion to pass the resolution was made by Hlubik, seconded by Hoyer. All aye, motion passed.

Resolution 2021-2 was presented to assign Dubell, Hoyer, and Reuter as signatories for bank account. A motion to pass the resolution was made by Hlubik, seconded by Hoyer. All aye, motion passed.

Resolution 2021-3 was made to move funds (see resolution). Motion to approve was made by Hlubik, seconded by Boyadjian. All aye, motion passed.

John Guilespie will be our contact for auditor.

John Clauser to come next month to go over insurance.

When 528 is not passable due to pipeline work we may need two paid people fulltime for emergency response.

Class requests: none

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 8:51

Respectfully submitted



Raymond F Hlubik