

January 17, 2017

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, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved (Motion Eric/Second Marty). Treasurer's report approved (Motion Eric/Second Stan) and stated as Total Assets \$214,579.50 and Total Liabilities \$214,579.50.

OLD BUSINESS

Helmet Shield not yet ordered.

Four pairs of gym shorts and 4 pairs of gym pants order was put on hold.

Chesterfield and Bordentown (Derby) fire districts were billed for their share of FIT Testing.

Maintenance performed on 2610 and 2612 but not 2614.

Fire election to be held on February 18, 2017.

Laptop not ordered yet.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion.

Lieutenant helmet out for repair.

Dave Raymond getting pricing for decal to match new patch and then place on 2610, 2618 and 2619.

OPRA request was made for job ads from 2010 to 2016. D Boyadjian handling.

Motion made and approved to:

1. Find a person to run CPR course in February to certify paid/volunteer staff (Motion Marty/Second Stan).
2. Approve vacation for Dave Raymond; 12/26/17 to 1/2/18, 4 vacation days and 9 hours comp time. (Motion Stan/Second Eric).
3. Training requests were approved as follows:

William Mills – Smoke reading, \$30, 3/15 (4 comp hours), firehouse kitchen table, \$0, 4/3 (4 comp hours), power saws and cutting, \$75, 4/10 (4 comp hours), school bus MVA, \$0, 2/13 (3 comp hours) and fireground command gas tanker, \$60, 2/25 (8 comp hours).

Dave Raymond -- Smoke reading, \$30, 3/15 (4 comp hours), power saws and cutting, \$75, 4/10 (4 comp hours) and school bus MVA, \$0, 2/13 (3 comp hours).

Drew Tilton – Firehouse kitchen table, \$0, 4/3 (4 comp hours), power saws and cutting, \$75, 4/10 (4 comp hours) and school bus MVA, \$0, 2/13 (3 comp hours).

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

Argus Hazco	\$720.00 ✓	NJ Advanced Media	\$17.98 ?
AT&T	79.06 ✓	Burlington County Emergency Services	700.00 ✓
Municipal Emergency Services	119.88	Advanced Auto Supply	183.74 ?

move to Feb.

Staples	101.94 ✓	AQUA	18,750.68 ✓
NJ State Assoc of Fire Districts	300.00 ✓	First Priority	2,557.00 ✓
Hunterdon County Emergency Services	140.00 ✓	Holman, Frenia & Allison	1,332.00 ?

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