

January 15, 2019

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, Dana Boyadjian, Eric Campbell and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Eric/Second Marty). Treasurer's report approved and stated as Total Assets \$262,081.70 and Total Liabilities \$262,081.70. (Motion Eric/Second Joe).

OLD BUSINESS

Fire District consolidation plan discussion by Local Finance Board held on January 9th, conditional approval noted pending Hamilton Twp hearing on January 15th. Final Local Finance Board vote scheduled for January 18th. Due to Local Finance Board hearing being pushed back to January 18th, public hearing on budget pushed back to January 22nd.

Fire Prevention materials reimbursement not yet received from Fire District 2.

NEW BUSINESS

Three resolutions discussed, Shared Services Agreement, Bookkeeping position for Dave Raymond and Lease Agreement with Union Fire Co for fire house rental.

Motion made and approved to:

1. Approve training class for Drew Tilton, 5/28/19 to 6/5/19, Extrication 1, \$225, 20 hrs comp time. (Motion Marty/Second Eric).
2. Approve training class for Gary Smith, 3/20/19 and 3/23/19, Pump Operations, \$55, 5 hrs comp time. (Motion Marty/Second Eric).
3. Approve training class for all six firefighters, Core EMT class, various dates through June 2019, \$180 per fighter (up to \$1000 total) 16 hrs comp time for each fire fighter that attends (Motion Marty/Second Eric).
4. Approve on-line training classes for Fred Freda, EMT elective CEUs, unlimited classes good for 1 year, \$85 (Motion Marty/Second Eric).
5. Approve resolution 2019-01, Shared Services Agreement with Hamilton Township for fire-fighting services (roll call vote, one absent).
6. Approve resolution 2019-02, Appoint Dave Raymond as District 1 Bookkeeper for \$5,000 per year salary (roll call vote, one absent).
7. Approve resolution 2019-03, Execution of Lease Agreement with Union Fire Co of Crosswicks for fire house rental (roll call vote, one no vote, one absent).

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

NJ Advanced Media	\$151.38	Cummins Sales & Service	\$1,474.94
A2Z Emblems	186.00	AQUA NJ	19,271.15
Holman Frenia Allison	1,440.00	AT&T	67.63

As there was no further business a motion was made and passed to adjourn (Motion Eric/Second Marty).

D. Boyadjian, Secretary

January 22, 2019

A public hearing was held by the Board of Fire Commissioners Dist. #1 Chesterfield & Hamilton Twps. on the above date regarding the proposed 2019 Consolidated District 1 budget with J. Dubell presiding. The following were present: Joe Dubell, Dana Boyadjian, Joseph Lynch and Marty Galullo.

Under the Open Public Meeting Act this hearing was published in the Burlington County times and the Trenton Times. A motion was made to open the hearing. (Motion Marty/Second Joe L).

There were no public comments on the budget.

A motion was made to approve the 2019 District budget. (Motion Marty/Second Joe L). The vote was 4 yes votes and one commissioner absent.

As there was no further business a motion was made and passed to adjourn (Motion Marty/Second Joe L).

D. Boyadjian, Secretary