

Chesterfield Hamilton Board Of Fire Commissioners District One

July 7, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 8:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

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

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

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

Old Business:

Back to normal schedule for operations

Holt McNally has paperwork for audit. They need more details on assets.

Jose should have paperwork on antique pumper.

Pipeline meeting- Not much change. One lane of 5289 will always be open.

New business:

2614 relief valve leaking and compressor leaking

2619 new battery

New batteries in thermal imaging cameras.

Class requests: none

Resolution 11 to go into executive session was introduced. Motion to approve by Hlubik, second by Hoyer. All aye, motion carried.

A motion to return to regular session made by Hlubik, seconded by Hoyer. All aye, motion carried.

We need a policy on care in case of accidents or illness at firehouse or at calls. We will contact John Clauser about a policy letter. We should have a designated Doctor or facility to obtain a letter for returning to work after illness or injury.

CDareer staff should be commended for their response to Covid 19.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 9:15

Respectfully submitted

A handwritten signature in black ink, appearing to read "Raymond F. Hlubik". The signature is fluid and cursive, with a large initial "R" and "H".

Raymond F Hlubik

7/7/2020