

Chesterfield Board Of Fire Commissioners District One

July 13, 2021

The monthly meeting of the Chesterfield Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:30 PM. Members present: Boyadjian, 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 Boyadjian. All aye, motion carried.

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

Old Business:

We can do a special election for truck purchase. A motion to hold a special meeting at 7 PM on September 14, 2021 to discuss truck purchase was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

Need to advertise for special meeting and for special election on October 9, 2021.

Fire police equipment ordered.

Work uniforms ordered.

Old building turned over to school.

Lt. Raymond can continue as bookkeeper while on disability.

New business:

Chiefs report- See attached

Fit test July 19-25

A motion to adopt a policy for awards and Commedations was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Need to address budget in September.

Resolution 2021-13 to hire Seamus Davis @\$34,000/ yr rate until Dec 26, 2021 was made by Hoyer, seconded by Boyadjian. All aye, motion carried. FF Davis is temp hired to fill in for injured FF Raymond.

A motion to purchase uniforms for Davis was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

FF Drew to take two week maternity leave July 25, 2021.

Per Deim rate currently \$13. Motion to raise rate to \$17 by Hoyer, second by Hlubik. All aye, motion carried.

Training agenda attached. A motion to approve \$1565 for training was made by Hoyer, seconded by Hlubik. All aye, motion carried.

A request was made for tool fuel and 20 gal. foam for engine.

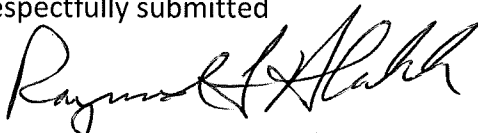
A motion to approve purchases was made by Hlubik, seconded by Boyadjian. All aye, motion carried.

A motion to open the meeting to the public for comment was made by Hlubik, seconded by Boyadjian . All aye, motion carried.

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

A motion to adjourn was made by Hlubik , seconded by Hoyer . All aye, motion carried.
Meeting adjourned @9:09

Respectfully submitted



Raymond F Hlubik