

July 19, 2016

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: J. Dubell, S. Lewis, E. Campbell, D. Boyadjian and M. Galullo.

The minutes of the previous meeting were approved. Treasurer's report approved.

### OLD BUSINESS

Baseball caps received.  
Garage door repair estimate complete. Insurance check has been mailed out.  
Ladder straps were received.  
Box to hold Stokes basket received.  
Body harnesses, anchor straps and carabiners received.  
Hose testing complete, no failures.

### NEW BUSINESS

Dave Raymond provided a verbal monthly report for review and discussion.  
Ladder testing scheduled for 7/20/16.  
Motion made and approved to:

1. Purchase two helmet shields from Continental.
2. Allow 5 days vacation for Drew Tilton from 8/15 to 8/19.
3. Accept resolution for approval of 2015 audit report.
4. Accept training as follows; Dave Raymond, Farmedic, 11/7 to 11/19 (12 hrs comp time), Vehicle Extraction 2, 10/3 to 10/8 (16 comp time), Fundamentals of Tech Rescue, 9/13 to 11/29 (48 hrs comp time) EMT Refresher A, 9/27 (0 comp time), EMT Refresher M, 10/27 (0 comp time) and EMT Refresher T, 12/8 (0 comp time).
5. Accept training as follows; William Mills, Farmedic, 11/7 to 11/19 (12 hrs comp time), Rope Rescue, 11/2 to 11/16 (24 hours comp time), Special Ops, 12/20 (8 hrs comp time), Cutting Torches, 11/27 (8 hrs comp time), Structural Collapse, 12/15 (4 hrs comp time) and Training Officer Tools, 10/16 (8 hrs comp time).
6. Accept training as follows; Drew Tilton, Tech Rescue, 9/13 to 11/29 (48 hrs comp time), Vehicle Extraction 2, 10/3 to 10/8 (16 hrs comp time) and EMT Refresher M, 10/27 (0 comp time).

A motion was made and passed to pay the following bills:

NJ Illness Fund	\$10.50	State of NJ Pensions	\$4,034.43
AT&T	62.06	NJ Health Benefits	\$1,221.10
Delaware Valley	74.70	Continental Fire	2,744.50
Holman Frenia Allison	5,010.00	AQUA Water	17,304.12
Burlington County	550.00		