

July 18, 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, Marty Galullo and Dana Boyadjian.

The minutes of the previous meeting were reviewed and approved (Motion Stan/Second Marty) with no changes. Treasurer's report approved (Motion Stan/Second Marty) and stated as Total Assets \$195,328.38 and Total Liabilities \$195,328.38.

OLD BUSINESS

Chesterfield has not yet paid their share of FIT testing invoice.
Decal pricing not received yet.
Splash Day is August 26, 2017.
Turnout gear expected in August.
No pricing yet for air bottles.
Fire extinguisher and first aid kit received.
Hydrotesting of hoses performed on June 5, 2017. All hose passed the test.
Victim waist harness and victim chest harness were received.
Hydrant road painting not started yet.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion.
Paid men and Stan Lewis will begin discussions on new firefighter contract.

Motion made and approved to:

1. Allow training -- William Mills --Fire Instructor 2, \$55, 10/22/17 to 12/10/17, 14 hours comp time, Qualified Training Officer, \$0, 8/24/17, no comp time; and Dave Raymond -- Qualified Training Officer, \$0, 9/21/17, 4 hours comp time (Motion Stan/Second Eric).
2. Take 2614 to Splash Day on 8/26/17 (Motion Stan/Second Marty).

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

Continental Fire & Safety	\$753.70	Home Depot	\$55.01
Sherwin Williams	233.90	Hunterdon County ESTC	300.00
AQUA Water Co.	18,750.68	Verizon	114.03
County of Burlington	550.00	Waterway	1,738.60
Union Fire Co.	100.00		

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