

July 17, 2018

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, Joe Lynch, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Eric/Second Joe L).  
Treasurer's report approved and stated as Total Assets \$304,515.08 and Total Liabilities \$304,515.08 (Motion Eric/Second Joe L).

**OLD BUSINESS**

2619 has not yet been checked for brake issues.  
2614 turbo found to be broken and was fixed along with some other mechanical issues.  
Mattress protector not in yet.  
Compressor station walk through conducted on 7/16/2018.  
Consolidation committee meeting scheduled for July 23<sup>rd</sup> at 7 PM.

**NEW BUSINESS**

2614 needs new rear tires.  
Auditor looking for backup related to volunteer's awards program. Documents found to give to auditor.

Motion made and approved to:

1. Approve 8 hours overtime for this Sunday, 7/22 (Motion Eric/Second Joe L).
2. Purchase 4 rear tires for 2614 not to exceed \$3,600 (Eric/Joe L).
3. Purchase new SCBA mask for new paid firemen. (Motion Marty/Second Dana).

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

State of NJ	\$19.50	Union Fire Co.	\$7,250.00
Gary Smith	325.00	County of Burlington	550.00
First Priority	12,545.63	Holman, Frenia, Allison	4,023.00
NJ Manufacturer	3,532.00	Aqua New Jersey	19,317.15

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