

Chesterfield Hamilton Board Of Fire Commissioners District One

June 2, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 8:07 PM. Members present: Boyadjan, Dubell, Hoyer, Reuter.

The sunshine law was read.

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

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

Hlubik joined meeting.

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

Old Business:

Current schedule for work will continue until June 28, 2020. We will currently have a \$7600 deficit in labor.

Waiting for a response from Lincoln Financial for LOSAP

Jose working on paperwork for old fire engine which the Museum has signed.

Jose needs a copy of our Resolution to move the election to November.

WE also need shared services agreement paperwork from Hamilton Township.

Moving equipment from Crosswicks.

New business:

Audit material is ready.

Water is leaking from AC on 2611.

Matt Revy has finished training.

Meeting with Pipeline people concerning 528.

Class requests: None

Meeting was opened to public for comment. No response.

A motion to adjourn was made by Hoyer, seconded by Hlubik. All aye, motion carried. Meeting adjourned @ 8:55

Respectfully submitted,

Raymond F Hlubik

Secretary

A handwritten signature in black ink, appearing to read "Raymond F. Hlubik", written over the typed name and title.