

June 20, 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 the following edits to the bills; remove charges for NJ Advanced Media, Staples and Home Depot. Revise Wm Collier Insurance to \$3,941.00. Add following bills, NJM Insurance, \$3,989.34, Dodge City Auto, \$2,172.51 and Investors Bank, \$2,628.13. Treasurer's report approved (Motion Eric/Second Stan) and stated as Total Assets \$194,081.93 and Total Liabilities \$194,081.93.

### OLD BUSINESS

Chesterfield has not yet paid their share of FIT testing invoice.  
Decal pricing not received yet.  
Ice rescue equipment received.  
CPR class conducted on June 5<sup>th</sup>.  
No pricing yet for air bottles.  
Hydrant road painting not started yet.

### NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion. Discussion continued regarding Dave Raymond becoming treasurer to replace Marty Galullo's duties. Dave would receive a stipend of \$3,000 a year paid in four equal increments in January, April, July and October.

Fred Freda to find out when Splash Day will be held this year.

Motion made and approved to:

1. Appoint Dave Raymond to be commissioner treasurer retroactive to April 2017. Vote was unanimous (Motion Marty/Second Stan).
2. Purchase 3 sets of turnout coats for paid firefighters (Motion Marty/Second Stan).
3. Purchase fire extinguisher and responder first aid kit (Motion Marty/Second Eric).
4. Send Drew Tilton for EMT Refresher A training on 7/18/17, no comp time (Motion Eric/Second Stan).
5. Purchase victim harness and victim chest harness (Motion Marty/Second Stan).

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

Ashley Dowd (CPR)	\$600.00	Ryan Lynch	\$163.98
G. William Collier	3,755.00	Firefighter One	82.20
First Priority	13,305.39	Verizon	228.06
Home Depot	62.02	Del Valley Payroll	75.85
Union Fire Co.	13,750.00		


As there was no further business a motion was made and passed to adjourn (Motion Eric/Second Stan)

D. Boyadjian, Secretary