

June 19, 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 Marty/Second Joe L). Treasurer's report approved and stated as Total Assets \$215,320.24 and Total Liabilities \$215,320.24 (Motion Eric/Second Dana).

**OLD BUSINESS**

All turn-out gear and uniforms received.

Hose and ground ladder testing performed on 6/6/18. All ladders passed. Failing hose was 100 ft of 5-inch, 25 ft of 5-inch and two 50 ft sections of 1¾ inch.

Mattress protector not in yet.

Tim Little provided guidance on when to do resolutions.

Next consolidation committee meeting will be in late June or July.

**NEW BUSINESS**

2614 to go to KME to check turbo and squealing brakes.

2619 appears to need brake check.

Drew Tilton requested vacation on Sept 1, 6 and 8 (72 hours).

Compressor station planning meeting/ site walk is scheduled for July 16.

Executive session held to discuss employee health benefits.

Motion made and approved to:

1. Approve Drew Tilton vacation on September 1, 6 and 8. (Motion Marty/Second Dana).
2. Approve Gary Smith to attend heavy rescue training, July 19, 20, 21 and 22, \$325 charge and 12 hours comp-time (Marty/Joe L).
3. Go into Executive Session. (Motion Marty/Second Joe L).
4. Go out of Executive Session. (Motion Eric/Second Joe L).
5. Approve Resolution 2018-5, to accept Chapter 78, Public Law 2011C78, contribution rate for State Health Plan.

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

Continental Fire	\$5,969.40	Collier O'Neill	\$7,824.00
Staples	46.59	Del Valley Payroll	163.20
Home Depot	109.42	NJ Casualty Insurance	4,431.24
Verizon	228.06	Waterway	1,756.60
Investors Bank	1,359.38		

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