

March 5, 2019

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, Dana Boyadjian, Marty Galullo, Chris Hoyer and Ray Hlubik.

The minutes of the previous meeting were approved with two changes; Holman, Frenia and Allison to perform audit work and Accurate Accounting to do general district accounting tasks (Motion Ray/Second Chris). Treasurer's report approved and stated as Total Assets \$190,423.71 and Total Liabilities \$190,423.71. These dollar values do not include old District 2 funds. (Motion Ray/Second Chris).

OLD BUSINESS

Fred Freda is working on a new website for fire district, labeled CTFD1.org.
Ray Hlubik looking into service agreement for maintenance on ~~general building~~ ^{SCBA} compressor.
Dave Raymond to obtain generator maintenance contract from Johnson and Towers for generator at Chesterfield Fire Station.
Fire Apparatus Repair not yet contacted regarding valve repair on 2614.
Schedule for career staff to report out of Chesterfield Fire House is March 11, 2019.

NEW BUSINESS

Discussion held on Resolution to bring former District 1 volunteers into same LOSAP plan as former District 2 volunteers participate in.
Discussion held on lease for Chesterfield Fire House.
Dave Raymond to investigate new phone system for Chesterfield Fire House.

Motion made and approved to:

1. Approve JW Lawson to replace general building compressor at Chesterfield Fire House. (Motion Ray/Second Chris).
2. Approve resolution 2019-06 to have former District 1 volunteers participate in same LOSAP program as former District 2 volunteers. (roll call was unanimous).
3. Approve commissioner salaries as follows; Treasurer \$3,000, Secretary \$2,500 and all others \$1755). (Motion Ray/Second Marty).
4. Approve training for Gary Smith, Code Updates on 4/12/19, no cost, 8 hrs comp time; Solar Power Response on 5/11/19, no cost, 8 hrs comp time; Use Group and Occupancy on 6/14/19, no cost, 8 hrs comp time; Everyday Fire Investigations on 4/11/19, no cost, 8 hrs comp time; Healthcare Facility Inspections on 3/28/19, no cost, 8 hrs comp time (Motion Chris/Second Marty).
5. Approve training for Daniel Tenney (volunteer), Vehicle Extrication 1 on 5/28, 29/19 and 6/1, 5, 8/19, and \$225 cost. (Motion Ray/Second Chris).
6. Approve training for Chris Tyminski (volunteer), Advanced Extrication on 4/26/19 (PM) and 4/27,28/19, and \$250 cost. (Motion Ray/Second Chris).
7. Dave Raymond to evaluate phones from Comcast and V-tech and purchase V-tech if Comcast does not sell a similar system. (Motion Marty/Second Ray).

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

Verizon	\$120.03	NJ Advanced Media	\$12.18
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Continental Fire	56.00	AT&T	71.84
Mansfield Township Ambulance Corp	600.00	Ray Hlubik	60.00

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