

March 15  
February 16, 2016

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: J. Dubell, S. Lewis, D. Boyadjian and M. Galullo.

The minutes of the previous meeting were approved with no changes. Reorganization meeting minutes were also approved with no changes. Treasurer's report approved.

**OLD BUSINESS**

2016 budget passed and both existing fire commissioners were re-elected.  
2612 sent to Johnson and Towers for check engine light evaluation.  
Portable radio bank charger received at no cost to Fire District. Patches received.  
All three Verizon mobile hot spots received and installed in vehicles.  
Gauge for 2614 discharge received and installed.

**NEW BUSINESS**

Dave Raymond provided his monthly report for review and discussion.

Motion made and approved to:

1. Purchase 150 feet of rope with carrying bag to use for wide area searches (up to \$200).
2. Purchase bench grinder and accessories for up to \$200.
3. Purchase four flare holders.
4. Accept the new uniform policy.

A motion was made and passed to pay the following bills:

|                    |            |                      |          |
|--------------------|------------|----------------------|----------|
| G William Collier  | \$3,937.22 | First Priority       | \$508.58 |
| AT&T               | 63.36      | Home Depot           | 197.70   |
| Del Valley Payroll | 151.70     | Twps of Chesterfield | 1,449.47 |
| A2Z Emblem         | 500.00     | Advanced Auto        | 363.98   |
| Continental Fire   | 476.74     | State of NJ Pensions | 1,176.80 |
| Health Benefits NJ | 4,034.43   | Union Fire Co.       | 1,979.00 |
| Dana Boyadjian     | 10.07      | Union Fire Co.       | 6,875.00 |
|                    |            |                      |          |
|                    |            |                      |          |
|                    |            |                      |          |

As there was no further business a motion was made and passed to adjourn.

D. Boyadjian, Secretary