

Chesterfield Hamilton Board Of Fire Commissioners District One

March 3, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell @ 8:20 PM. Members present: Dubell, Galullo, Hlubik, Hoyer, Reuter

The sunshine law was read.

A motion to suspend the regular agenda was made by Hoyer, seconded by Hlubik. All aye, motion carried. Ceremony to swear in Shane McCausland and Matt Revy as new firefighters was held.

Minutes from January and February meetings were presented. A motion to accept the minutes was made by Hoyer, seconded by Hlubik. All aye, motion carried

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

Old Business:

Jose Calves from Parker McCay addressed the board about budget. Since vote on budget was a tie it has to go to both Hamilton and Chesterfield Township for review. Hlubik to attend meetings for Commissioners.

Quote for tires for 2614 was \$1526. A motion to approve by Hoyer, second by Hlubik. All aye, motion carried.

Grant for reimbursement of consolidation costs was submitted.

Lt Raymond to get prices for decals.

New Business:

Chiefs report: Chief Lynch reported 17 calls in February.

RIT awareness was held on 2/17/2020

March training on 3/16/2020 will be vehicle extrication

Dan Tenney to fill vacant Lieutenant position.

2019 LOSAP was completed and is on bulletin board.

PEOSH inspection was held on 2/12/2020.

Met with Asst. Chief Asbrand and Lt. Raymond to discuss a duty crew program.

A Resolution to adopt SOG guidelines for Duty Crew was introduced. A motion to pass the Resolution was made by Hlubik, seconded by Reuter. All aye, resolution passed.

Working with county to finalize grids .

Training requests:

Nick Torres: Pump ops \$55, Vehicle extrication awareness \$120, Vehicle extrication operations \$150, Vehicle extrication technician \$160

Tim Schaefer: Engine company operations \$55

Matt Revy: Fire official \$210, Fire incident report writing \$0, Public education fire safety \$0, Tips tools for effective inspection \$0, Fire IS \$0, Youth fire setter awareness \$0, Code update \$0.

A motion to approve all classes was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Monthly bills were presented. A motion to pay bills was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hoyer, seconded by Hlubik . All aye, motion carried. Meeting adjourned @ 9:45.