

Chesterfield Board Of Fire Commissioners District One

March 2, 2021

The reorganization meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:30 PM. Members present: Dubell, Boyadjian, Hlubik, Hoyer, Reuter

The sunshine law was read.

The Following slate of officers and appointments was presented

Chairman: Dubell

Vice Chairman: Hoyer

Treasurer: Reuter

Secretary : Hlubik

Banking Account: *Investors*

Accounting: Holt- McNally and Assoc.

Auditor: Holt McNally and Assoc.

Solicitor: Parker- McCay

Insurance: Rue Insurance and JIF Program

Water : Dubell

Personell supervisor: Hoyer

Equipment supervisor: Hlubik

A Motion to approve was made by _____, seconded by _____. All aye, motion carried.

A motion to approve the monthly meeting dates was made by _____, seconded by _____. All aye, motion carried.

Monthly Meeting Dates Chesterfield Fire Commissioners District One

Monthly meeting to be held at 7:30 PM at The Chesterfield Township Fire Department located at 296 Bordentown Chesterfield Rd, Chesterfield, NJ 08515

Meeting Dates 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 2, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

February 1, 2022

March 1, 2022 Re-Organization and regular meeting

Chesterfield Board Of Fire Commissioners District One

March 2, 2021

The monthly meeting of the Chesterfield Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:45 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Motion to accept by Reuter, seconded by Hoyer. All aye, motion carried.

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

A motion to pay bills was made by Hlubik, seconded by Boyadjan. All aye, motion carried. Fire Company to be billed \$220.5 for lawyer services.

Old Business:

Budget approved by DCA.

A motion to proceed with Chief's vehicle purchase was made by Hlubik, seconded by Boyadjan. All aye, motion carried.

Laptops are in. Scheduling software needs to be loaded.

Information turned over to auditor for 2020. Need to get inventory audit ASAP.

Committee met to assess District needs. Recommend reducing fleet by taking 2618 out of service and placing most of the equipment on 2611. 2618 will be traded in or sold and replaced with a 3000 gal. or greater tanker pumper to replace 2612. A motion to proceed was made by Hoyer, seconded by Boyadjan. All aye, motion carried.

Truck committee will consist of Asbrand, Raymond, Lenhardt, Freda, Torres, Hlubik, and Reuter.

Committee also recommended applying for a FEMA Safer grant. If grant is approved, coverage will improve. Cost to the District will be minimal. Estimate is \$20,000. A motion to proceed to

apply for Safer Grant for 1 Firefighter was made by Hlubik, seconded by Hoyer. All aye, motion carried.

New business:

Chief's report- see attached.

Chief Lynch proposed a policy on vehicle driving. Motion was made by Hoyer to adopt the policy. Second was made by Hlubik. All aye, motion carried.

A Mutual Aid Plan was introduced by Resolution. Motion to adopt the Resolution was made by Hoyer, seconded by Hlubik. Vote Boyadjian – yes, Dubell – yes, Hlubik – yes, Hoyer – yes, Reuter – yes. Resolution passed.

A motion to approve a training officer position was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

Truck report:

PM's done on trucks. Lt Raymond has list and is awaiting cost estimates. Repairs to be done as necessary to be determined by Lt. Raymond and Commissioner Hlubik.

A motion was made by Hlubik to open meeting for public comment. Second made by Hoyer. All aye. Motion carried.

No Comment.

A motion was made by Hoyer to close the meeting to the public for comment, seconded by Hlubik. All aye, motion carried

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

Respectfully submitted

