

March 21, 2017

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, Stan Lewis, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved (Motion Eric/Second Marty) with six changes, remove Dave Raymond, change NJ Advanced Media to \$99.24 and Continental Fire & Safety to \$312.20 and add Verizon, \$456.02, Municipal Emergency Services, \$119.88 and Del Valley Payroll, \$422.85. Treasurer's report approved (Motion Eric/Second Stan) and stated as Total Assets \$313,603.15 and Total Liabilities \$313,603.15.

OLD BUSINESS

Rescue helmets received.
Chesterfield has not yet paid their share of FIT testing invoice,
Lieutenant helmet was received.
Maintenance still needs to be completed on 2614 and 2612.
Still waiting on pricing for decals for 2610, 2618 and 2619.
Air compressor received and connected.
CPR class anticipated to be in April.
Pricing received for ice rescue equipment.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion.
Dave Raymond getting pricing for two replacement air bottles.
Additional OPRA request was received.

Motion made and approved to:

1. Purchase two sets of ice rescue equipment from Fire Fighter 1 for \$1,783.86 (Motion Eric/Second Stan).

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

Capital City Fire Helmet	\$100.00	Dana Boyadjian	\$15.90
AT&T	66.35	Mercer County Fire Academy	60.00
Continental Fire & Safety	222.48	Hunterdon County ESTC	75.00
IAFF 5065	180.00	Del Valley Payroll	75.85
Verizon	114.03	G William Collier	4035.58
NJ Pensions	36,163.96	NJ Health	4,033.69
	34,917.00		

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