

Chesterfield Hamilton Board Of Fire Commissioners District One

May 5, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 8:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Holt McNally is name of auditor we are looking at. Motion to accept the minutes as amended was made by Reuter, seconded by Hoyer. All aye, motion carried.

The treasurers report was presented. Current assets @437,767.90. Current liabilities @ 437,767.90. A motion to accept the treasurers report was made by Hlubik, seconded by Hoyer. All aye, motion carried.

Old Business:

Jose has prepared Resolution #10. This Resolution is to change the election from February to the general election in November. A Motion to approve the Resolution was made by Hoyer, seconded by Reuter. Vote Boyadjian-yes, Dubell- yes, Reuter- yes, Hlubik-yes, Hoyer-yes. Resolution passed.

New schedule working well. A motion to extend schedule 6 weeks to the end of June was made by Hoyer, seconded by Hlubik. Discussion was that this should get us past the worst of the current Covid problem and we can reassess at the next meeting. Funding should not be a great problem but we may have to move funds at the end of the year. All aye, motion carried.

Bowman audit price would be \$10,000. Holt McNally price was \$8250. Motion to accept Holt McNally as auditor was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

Need a contract with CTFD for Firehouse rental. Current rental monies slated @\$32,000.

Ann wood is contact person @ Lincoln Financial for LOSAP. Hoyer needs to sign paperwork.

Firehouse inspection for PEOSH finished.

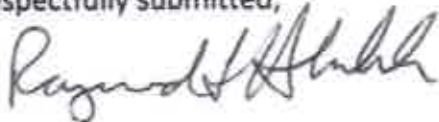
New business: Old firehouse needs to be cleaned out ASAP.

Class requests: All classes on hold due to Corona virus.

Monthly bills were presented, total \$8375.91, see attached. A motion to pay bills was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 8:46.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond Hlubik". The signature is written in a cursive, somewhat stylized script.

Raymond Hlubik

secretary