

May 17, 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 one change, Staples bill was removed. Treasurer's report approved.

OLD BUSINESS

Locker for career staff Class A uniform storage was received.
Doug Demeter resigned as fire chief.
Chief's vehicle recall for air bag was fixed.
Baseball caps not in yet.

NEW BUSINESS

Dave Raymond provided his monthly report for review and discussion.
Motion made and approved to:

1. Appoint Ryan Lynch as new fire chief.
2. Purchase fire coat and pants for new fire chief.
3. Allow Bordentown City police to use our gym and equipment.
4. Purchase batteries for eight portable radios.
5. Repair strobe on 2612.
6. Allow all fire trucks to go to Memorial Day weekend parades.
7. Allow D. Raymond and W. Mills to attend Homeland Security Fire Safety conference at Kean University on June 2nd.

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

Del Valley Payroll	\$77.00	State of NJ Pensions	\$1,194.20
AT&T	5.02	NJ Health Benefits	\$4,034.43
Postmaster	48.00	Continental Fire	531.00
Investors Bank	3,896.88	Johnson and Towers	2,818.28
Verizon	114.07	First Priority	1,114.00
Mercer Cty Fire Acad	150.00	Municipal Emergency	1,090.40
NJ Manufacturers	3,819.34	Thomson Reuters	132.00
Courier Times	92.90	Central Jersey Equip	47.98
G. William Collier	\$7,585.00		

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

D. Boyadjian, Secretary