

May 16, 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 and Dana Boyadjian.

The minutes of the previous meeting were reviewed but not approved since treasurer not present to confirm bills were accurate. Treasurer's report not available since treasurer unable to attend meeting.

OLD BUSINESS

Chesterfield has not yet paid their share of FIT testing invoice.

Decal pricing not received yet.

Ice rescue equipment not received yet.

CPR class scheduled for June 5th.

No pricing yet for air bottles.

Template materials received for hydrant road painting, paint and rollers not purchased yet.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion.

Discussion held regarding Dave Raymond becoming bookkeeper to replace Marty Galullo's treasurer duties. Dave would be paid a stipend of \$3,000 a year paid in two equal increments in April and October.

Motion made and approved to:

1. Allow Fred Freda vacation of 5 days from 11/13/17 to 11/17/17 (Motion Eric/Second Stan).

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

Municipal Emergency Service	\$1,217.15	New Jersey Advance Media	\$50.23
AT&T	37.85	Holman Frenia	4,400.00
First Priority	398.85	USPS	52.00
Staples	1,475.72	Del Valley Payroll	81.60
Home Depot	10.52	Wm Collier Ins	3,941.00
Thomson Reuters	144.00	NJM Insurance	3,989.34
Dodge City Auto	2,172.51	Investors Bank	2,628.13

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

D. Boyadjian, Secretary