

May 15, 2018

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, Joe Lynch, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Marty/Second Joe D). Treasurer's report approved and stated as Total Assets \$246,355.19 and Total Liabilities \$246,355.19 (Motion Joe D/Second Dana).

### OLD BUSINESS

Not all turn-out gear and uniforms received yet.

Ability to respond to fire calls has greatly increased since the hiring of 2 new firefighters and implementation of 24-hour shifts.

Lockers and storage bins received.

Tim Little will provide guidance on when to do resolutions.

### NEW BUSINESS

Mattress protector needed for new bed.

Fred Freda requested vacation from 8-13 to 8-17-2018.

Ground ladder and hose testing to occur in June.

Fire Company plans to participate in several Memorial Day weekend parades.

Executive session held to discuss employee health benefits.

Motion made and approved to:

1. Purchase mattress protector up to \$50. (Motion Marty/Second Joe D).
2. Approve Fred Freda vacation from 8-13 to 8-17/2018. (Motion Marty/Second Dana).
3. Approve all trucks for Memorial Day weekend parades. (Motion Marty/Second Joe D).
4. Offer additional health insurance for firefighter/child, firefighter/spouse or family at 75% paid by Fire District and 25% paid by firefighter. Firefighter only insurance paid 100% by Fire District. (Motion Marty/Second Joe L).
5. Go into Executive Session. (Motion Joe L/Second Marty).
6. Go out of Executive Session. (Motion Marty/Second Joe L).

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

Thomson Reuters	\$156.00	MES	\$1,225.10
Postmaster	54.00	Hurleys Auto	733.65
Midstate Mobile Radio	409.10	A2Z Emblems	2,291.41
Verizon	114.03	First Priority	1,245.92
Home Depot	435.81		


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