

May 7, 2019

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, Dana Boyadjian, Marty Galullo, Chris Hoyer and Ray Hlubik.

The minutes of the previous meeting were approved (Motion Ray/Second Chris). Treasurer's report approved and stated as Total Assets \$334,767.49 and Total Liabilities \$334,767.49 (Motion Ray/Second Chris).

### OLD BUSINESS

Paid fire staff are continuing work on a new website for fire district, labeled CTFD1.org.  
Fire Apparatus repaired valve on 2614.  
Passenger mirror on 2614 not yet repaired.  
Johnson and Towers repaired generator at Chesterfield Fire Station.  
Noted for the record that old vehicle 2629 is owned by the fire company.  
Surplus equipment has started to be looked at by volunteers and this equipment is stored at the former Crosswicks Fire Station.

### NEW BUSINESS

Dave Raymond obtained price for fire helmet shields.  
Nearby fire museum is going to look at the old Crosswicks hand pumper to determine if they can move and display at the museum.  
Discussion held on member policy manual. Anticipate voting on manual adoption next month.

Motion made and approved to:

1. Purchase 30 helmet shields from Continental Fire and Safety at \$45.60 each (total \$1,368.00) (Motion Marty/Second Chris).
2. Introduce member policy manual so that it can be voted on next month (Motion Chris/Second Ray).
3. Take any vehicles needed for Memorial Day Parade (Motion Marty/Second Ray).
4. Motion to go into executive session (Motion Ray/Second Chris).
5. Motion to come out of executive session (Motion Ray/Second Marty).
6. Approve application for member to leave LOSAP (Motion Chris/Second Ray).

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

Verizon	\$354.09	Rue Insurance	\$4,487.00
Staples	1,220.42	AT&T	<del>69.16</del> 69.61
ESI Equipment	1,345.00	Del Valley Payroll	120.85
Sirak Auto Supply	4.96	Home Depot	31.64
NJ Assoc of Fire Districts	300.00	Chesterfield Hose	5,000.00
Union Fire Co.	7,500.00	Aqua	137.45


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