

April 17, 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, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. Treasurer's report approved and stated as Total Assets \$320,288.91 and Total Liabilities \$320,288.91 (Motion Eric/Second Dana).

OLD BUSINESS

Turn-out gear and uniforms ordered, some items received.
New firefighters started work on April 9, 2018.
24-hour shifts began on April 9, 2018.
Discussion continued regarding how the 24-hour shifts were working.
Bed for 24-hour shift employees received. Lockers ordered.

NEW BUSINESS

Bill Brick came to the meeting to discuss our insurance policies.
Discussion held regarding the need for additional uniforms and making Dave Raymond certifying officer for pensions.
Dana to check with Tim Little to determine if there are specific guidelines for when resolutions need to be prepared.
Executive session held to discuss employee benefits.

Motion made and approved to:

1. Make Dave Raymond certifying officer for pensions (Motion Joe D/Second Marty).
2. Allow backfill of 24-hour shift coverage until next meeting (Motion Dana/Second Marty).
3. Approve purchase of additional uniforms (Motion Eric/Second Marty).

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

Mattress Firm	\$599.00	NJ Casualty Insurance	\$4,996.54
Delaware Valley	118.75	AQUA	20,682.08
Courier Times	50.82	A2Z Emblems	507.60
All Hands Fire Equip	623.97	First Priority	13,697.84
Union Fire Co	7,250.00		

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