

August 15, 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, Marty Galullo and Dana Boyadjian.

The minutes of the previous meeting were reviewed and approved (Motion Stan/Second Marty) with no changes. Treasurer's report approved (Motion Stan/Second Eric) and stated as Total Assets \$284,127.47 and Total Liabilities \$284,127.47.

OLD BUSINESS

Chesterfield has not yet paid their share of FIT testing invoice.
Decal pricing not received yet.
Splash Day is still August 26, 2017.
Turnout gear not received yet.
Pricing received for air bottles.
Hydrant road painting completed.
Discussion on employee contracts to begin in August or early September.
Grain bin rescue panels received and manufacturer provided training.

NEW BUSINESS

Dave Raymond provided a verbal report on equipment needs for review and discussion. It was decided that further information would be obtained and discussion held before deciding how many new air bottles to purchase.

Motion made and approved to:

1. Allow training -- William Mills --Conventional Forcible Entry, \$50, 12/5/17, 4 hours, no comp time and Drew Tilton -- Vent, Enter, Search, \$150, 10/21/17, 8 hours comp time; Better Burns, \$55, 11/12/17, 8 hours comp time; Conventional Forcible Entry, \$50, 12/5/17, 4 hours comp time; Qualified Training Officer \$0, 9/21/17, 4 hours comp time (Motion Stan/Second Dana).

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

Midstate Mobile	\$70.48	Home Depot	\$91.88
Del Valley Payroll	89.70	NJM Insurance Group	3,989.83
NJ Dept of Labor	15.00	G William Collier	3,941.00

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