

March 20, 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 and Marty Galullo.

The minutes of the previous meeting were approved with no edits. Treasurer's report approved and stated as Total Assets \$255,001.19 and Total Liabilities \$255,001.19.

**OLD BUSINESS**

Resolution approved to form exploratory committee to evaluate consolidation. Also, letter sent to Township Committee notifying them of this exploratory committee. Discussion held on how the 24-hour shifts would be scheduled.

**NEW BUSINESS**

Two fire fighters from per diem list, Charles Krichling and Gary Smith, were offered fire fighter positions pending medical and background clearance. They would start work on April 9, 2018 under probationary status.

Discussion held regarding the need for a bed and lockers for 24-hour firefighters along with turn-out gear and uniforms for two new firefighters.

Motion made and approved to:

1. Approve resolutions for hiring each of the two new firefighters.
2. Accept addendum to firefighter contract to include 24-hour shift.
3. Approve purchase of turn-out gear and uniforms for new firefighters.
4. Approve purchase of bed and 3 lockers (not to exceed \$800) for 24-hour staff (Motion Marty/Second Eric).

A motion was made and passed to pay the following bills:

NJ Advanced Media	\$20.88	NJ Casualty Insurance	\$2,498.27
Delaware Valley	80.15	County of Hunterdon	350.00
Verizon	228.06	Staples	172.26
American Test Center	575.00	Home Depot	95.39
Charles Krichling	55.66	Gary Smith	55.66

As there was no further business a motion was made and passed to adjourn  
D. Boyadjian, Secretary