

November 15, 2016

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, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved (Motion Stan/Second Marty) with two changes, NJ Health Benefits, \$4,034.30 and NJ Pensions, \$1,618.90. Treasurer's report approved and stated as Total Assets \$176,717.87 and Total Liabilities \$176,717.87.

**OLD BUSINESS**

Proposed 2017 budget approved (Motion Eric/Second Stan).  
Four pairs of gym shorts and 4 pairs of gym pants not yet ordered.  
FIT Testing will be performed in December.  
Ryan Lynch attended a grant writing class.

**NEW BUSINESS**

Dave Raymond provided a monthly report for review and discussion.  
Resolution approved for 2017 Temporary Budget of \$82,826.  
Motion made and approved to:

1. Hire one per diem staff for December 9, 2016(Motion Dana/Second Eric).
2. Rent FIT test machine with cost shared with Station 262 (Motion Stan/Second Eric). <sup>2</sup>
3. Spend approximately \$3400 in maintenance repairs for 2614 and \$3,200 for 261~~4~~. Work to be done by First Priority (Motion Stan/Second Marty).

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

G William Collier	\$2,779.00	G William Collier	\$1,048.00
AT&T	16.50	Hunterdon County Training	120.00
Municipal Emergency Services	208.08	Burlington County Training	80.00
NJ Health Benefits	4,034.43	NJ Pensions	1,228.96
Delaware Valley	119.90	Fire Apparatus Repair	25.20
Courier Times	46.76	<i>NJ Casualty</i>	<i>3,819.82</i>
<i>Investors Bank</i>	<i>73,896.88</i>		

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