

November 21, 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 (via phone) and Dana Boyadjian.

The minutes of the previous meeting were reviewed and approved (Motion Stan/Second Eric) with no changes. Treasurer's report approved (Motion Stan/Second Eric) and stated as Total Assets \$304,271.16 and Total Liabilities \$304,271.16.

OLD BUSINESS

- Decal installed on 2619.
- Winter jackets returned with embroidering completed.
- Bunker pants received.
- Asset list will be completed by end of December 2017.
- Aerial ladder testing will not be performed until 2018.
- Discussion on employee contracts continued.
- Discussion held on proposed 2018 fire budget, *first reading.*

NEW BUSINESS

Discussion held on whether to hire two additional fire fighters to *provide 24-hr coverage for* ~~help cover day time fire calls on Saturday and Sunday.~~ *7 days a week.*

Motion made and approved to:

1. Accept unanimously the proposed 2018 fire budget which includes \$113,000 for 2 new paid firefighters.
2. Take all trucks to Christmas tree lighting on December 3, 2017.
3. Move meeting to Executive Session to discuss new firefighter employment contracts. (Motion Eric/Second Stan)
4. Move meeting back to general session. (Motion Stan/Second Eric)

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

NJM Insurance	\$3,989.83	AT&T	\$15.25
Delaware Valley	104.90	Verizon	228.06
AGX Designs	220.00	Continental Fire	922.00
RDJ Specialties	240.00	Mercer County Fire	180.00
NJ Advanced Media	90.48	First Priority	381.27
Courier Times Inc	231.60	Collier O'Neill	3,941.00

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

D. Boyadjian, Secretary