

November 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, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Marty/Second Joe D). Treasurer's report approved and stated as Total Assets \$143,345.41 and Total Liabilities \$143,345.41. (Motion Joe D/Second Marty).

OLD BUSINESS

Winter caps and coats received.

Fire District consolidation plan to be discussed and voted on by Local Finance Board on Dec. 12, 2018.

Fire Prevention materials reimbursement not yet received from Fire District 2.

Further discussion was held on the 2019 fire district budget.

NEW BUSINESS

Township has requested \$3000 to help pay lawyer fees for district consolidation work.

Discussion held on resolution to transfer from various budget categories to Ops/Maintenance, Ops/Salaries & Wages and Admin/Professional Services.

Discussion held regarding purchasing various items from Home Depot and Continental (list attached) along with quick adjust grillon lanyard from Continental.

Motion made and approved to:

1. Approve 2018 budget transfers and resolution (2018-08) that goes with this budget transfer (Motion Marty/Second Joe D).
2. Approve payment of \$3,000 to Chesterfield Township to help cover legal fees for district consolidation (Motion Marty/Second Joe D).
3. Purchase various items (attached) from Home Depot and Continental up to \$9200 (Motion Marty/Second Joe D)
4. Take all vehicles to tree lighting on 12/2/18 and Santa run on 12/22/18 (Motion Marty/Second Joe D).

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

NJ Advance Media	\$9.86	Courier Times	\$35.18
Union Fire Company	15,673.98	Collier O'Neil & Assoc	4,065.00
Burlington Co ESTC	30.00	Delaware Val Payroll	164.35
AT&T	67.91	Municipal Emergency Services	338.00
Verizon	228.06	Postmaster	50.00
Investors Bank	76,359.38		

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

D. Boyadjian, Secretary