

Chesterfield Hamilton Board Of Fire Commissioners District One

November 3, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 8:00 PM. Members present: Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Motion to accept by Hoyer, seconded by Hlubik. All aye, motion carried.

The treasurers report was presented. A motion to accept the treasurers report was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to pay bills was made by Hlubik, seconded by Hoyer. All aye, motion carried

Old Business:

\$100 LEAP grant approved, waiting for funds

Audit is complete

EMT training policy was introduced. A motion to accept was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Covid 19 data compiled, and data entry done. \$30,000 applied for.

Truck committee on back seat temporarily.

Friday night before meeting date will be cutoff for items to be on agenda. Hlubik to be contact person for agenda items ph 609-439 6570 or raynan4@hotmail.com.

Boyadjian entered meeting @ 7:45

New business:

Uniforms :tee shirts \$400, shorts and pants \$300. Motion to approve up to \$1000 for uniforms as needed made by Hoyer, seconded by Reuter. All aye, motion carried.

Chief letter from Ryan Lynch, Deputy chief letter from Kyle Asbrand. Motion to appoint by Hoyer, second by Hlubik. All aye, motion carried.

A Resolution to go into Executive session was introduced. Motion to accept by Hlubik, second by Hoyer. All aye.

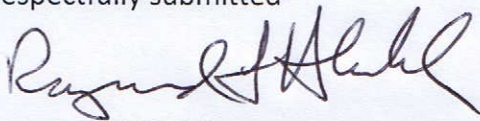
Motion to go out of Executive session by Hoyer, second by Hlubik. All aye, motion carried.

Agreement between Ryan Lynch and commissioners was presented. Salary to be \$22,000.

Motion to accept by Hlubik, second by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 10:01.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Raymond F Hlubik". The signature is fluid and cursive, with the first name "Raymond" and last name "Hlubik" clearly distinguishable.

Raymond F Hlubik