

Chesterfield Board Of Fire Commissioners District One

November 9, 2021

The regular meeting of the Chesterfield Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. A motion to accept the minutes was made by Hoyer, seconded by Reuter. All aye, motion carried.

Treasurer's report was presented. A motion accept the treasurer's report was made by Hoyer, seconded by Hlubik. All aye, motion carried.

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

Old business:

Resolution 2021-16 to hold a special election was introduced. A motion to pass the resolution was made by Hoyer, seconded by Reuter.

Roll call vote Boyadjian – yes, Dubell – yes, Hlubik – yes, Hoyer – yes, Reuter – yes. Resolution passed.

We need a letter for HGAC showing that District one and District Two have consolidated. Craig Gargano of Parker McKay will take care of that.

New Business:

Chiefs report: see attached

FF Tilton to start 12 weeks of FLI. Motion to approve FLI by Hoyer, second by Hlubik. All aye, motion carried.

A motion to pay insurance for FF Tilton at the end of the 12 week period was made by Hoyer, seconded by Hlubik. All aye, motion carried.

A revision to the hiring policy was introduced (see report). A motion to approve the revision was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

A revision to driving policy (see report) was introduced. A motion to approve the revision was made by Hlubik, seconded by Hoyer. All aye, motion carried.

Classes:

None

Equipment:

None

A motion to open meeting to the public was made by Hlubik, seconded by Boyadjian. All aye , motion carried.

A motion to close the meeting to the public was made by Hlubik, seconded by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Hoyer. All aye, motion carried. Meeting adjourned @ 9:07.

Respectfully submitted

Raymond F Hlubik