

October 18, 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 one change, 2610 not 2614 went in for 4-wheel drive service. Treasurer's report approved.

OLD BUSINESS

Preventive maintenance completed for 2612 and 2614.

4-wheel drive service not completed yet for 2610.

Four pairs of gym shorts and 4 pairs of gym pants not yet ordered.

Career Employee Hiring Guidelines approved (Motion Eric/Second Stan)

NEW BUSINESS

William Mills provided a monthly report for review and discussion.

Work started on 2017 Budget.

Motion made and approved to:

1. Allow Ryan Lynch to take Grant Writing Course for \$399 (Motion Marty/Second Eric).
2. Rent FIT test machine with cost shared with Station 262 (Motion Stan/Second Eric).
3. Pay out 2016 LOSAP cost of \$7,955 (Motion Stan/Second Dana).
4. Take all trucks to Halloween Parade (Motion Stan/Second Marty).

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

Ryan Lynch	\$399.00	Station 261	\$28,580.00
AT&T	64.57	David Raymond	33.95
Burlington County Training	40.00	Aqua NJ	18,808.17
NJ Health Benefits	4,034.30 4,332.03	NJ Pensions	1,618.90 1,321.30
Delaware Valley	74.70	First Priority	2,112.88
Continental Fire	720.00	NFPA	626.50
Burlington County Doors	6,575.00		

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

D. Boyadjian, Secretary