

October 17, 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 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 \$345,544.57 and Total Liabilities \$345,544.57.

### OLD BUSINESS

Decal pricing received from AGX Design for \$220 for 2619.

Winter jackets received and sent out for embroidering.

Bunker pants not received yet.

Asset list was started.

Joe Dubell signed HGAC agreement and sent back to HGAC

Discussion on employee contracts continued.

### NEW BUSINESS

Old clothing, helmets and SCBA bottles that did not meet NFPA requirements were disposed or recycled (air bottles).

Aerial ladder needs to be tested.

Motion made and approved to:

1. Purchase decal for 2619 from AGX Design for \$220. (Motion Stan/Second Eric).
2. Hire per diem staff for 12/1/17 as Fred Freda on personal day and William Mills on vacation. (Motion Stan/Second Dana)
3. Table the budget discussion to the next meeting. (Motion Eric/Second Dana)
4. Approve the 2018 accountant contract with Holman, Frenia and Allison. (Motion Eric/Second Stan)
5. Move meeting to Executive Session to discuss new firefighter employment contracts. (Motion Eric/Second Stan)
6. 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):

|                   |          |                  |           |
|-------------------|----------|------------------|-----------|
| First Priority    | \$584.65 | AT&T             | \$122.53  |
| RDJ Specialties   | 402.96   | NFPA             | 557.52    |
| Burlington County | 110.00   | Continental Fire | 28.00     |
| A-2-Z Emblems     | 200.00   | Union Fire Co    | 7,354.00  |
| Dave Raymond      | 467.96   | AQUA NJ          | 18,750.68 |

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

D. Boyadjian, Secretary