

Chesterfield Board Of Fire Commissioners District One

October 12, 2021

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

The sunshine law was read.

Minutes for special meeting were presented. A motion to accept the minutes was made by Boyadjian, seconded by Hlubik. All aye, motion carried.

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

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

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

Old business:

Need a resolution for special election and publication of notice.

Hlubik to contact Parker McKay to have them draw it up.

Paperwork filled out for training center application.

New Business:

Chiefs report: see attached

Cost to repair imager about \$2800. Recommend not replacing.

Need calibration gasses for meter. Cost \$497. A motion to purchase was made by Hoyer, seconded by Hlubik. All aye, motion carried.

Motion to accept the Chief's report was made by Hlubik, seconded by Boyadjian. All aye, motion carried.

Budget to be introduced next month. Vote in December.

Classes:

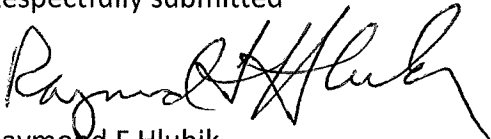
Tim Hartman wishes to take flashover simulator class. Cost \$100. A motion to approve was made by Hlubik, seconded Boyadjian. All aye, motion carried.

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 Boyadjian .All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Boyadjian. All aye, motion carried. Meeting adjourned @ 8:37.

Respectfully submitted



Raymond F Hlubik