

October 30, 2018

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, Joe Lynch, Eric Campbell, Dana Boyadjian and Marty Galullo.

The minutes of the previous meeting were approved with no edits. (Motion Eric/Second Joe L).
Treasurer's report approved and stated as Total Assets \$258,110.96 and Total Liabilities \$258,110.96. (Motion Eric/Second Joe L).

OLD BUSINESS

New pager received.

SCBA mask received.

Public meeting on consolidation plan held on 9/27 at municipal building. Township committee voted to move forward with consolidation of the two fire districts.

Fire Prevention at township schools held on October 11, 2018.

Fire election will be held in February 2019 but run by Chesterfield Township.

Participated on 9/25/18 in the Hazmat drill held at local prison.

NEW BUSINESS

2017 audit provided by Holman, Frenia and Allison. Audit synopsis to be advertised in Trenton Times and Burlington County Times.

Winter gear is needed for paid firefighters.

Application for consolidation of Fire Districts 1 and 2 was provided to us by the Township.

Temporary budget resolution was reviewed by the commissioners.

Motion made and approved to:

1. Approve 2019 temporary budget of \$106,271 and resolution that goes with this budget (Motion Marty/Second Dana).
2. Allow attendance at training for Gary Smith; Safety Officer, 10/25 to 11/15, \$30, 16 hours, 0 comp time. Drew Tilton, CPR Instructor, \$300, 11/15 and 16, 17 hours, 17 hours comp time (Motion Marty/Second Joe L).
3. Purchase 4 long sleeve shirts, 2 winter coats and 6 ski caps for paid fire fighters (Motion Marty/Second Joe L).

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

Fire Apparatus Repair	\$520.00	First Priority	\$861.87
Staples	131.97	Midstate Mobile	454.10
NJ Casualty Insurance	3,531.55	Delaware Val Payroll	121.35
AT&T	67.19	NFPA	583.23
Aqua NJ	17,893.61	Holman Frenia Allison	\$500.00
Union Fire Co	7,250.00		

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

D. Boyadjian, Secretary