

Chesterfield Hamilton Board Of Fire Commissioners District One

October 6, 2020

The monthly meeting of the Chesterfield Hamilton Board of Fire Commissioners District One was called to order by Chairman Dubell 5 @ 8:00 PM. Members present: Boyadjan, Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Minutes were presented. Motion to accept by Boyadjian, seconded by Hoyer. All aye, motion carried.

The treasurers report was presented. A motion to accept the treasurers report was made by Hlubik, seconded by Hoyer. All aye, motion carried.

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

Old Business:

Chris Hoyer is designated as contact person for Lawyer

State approved November election request

Resolution 2020-15 to declare certain property as surplus was introduced. Motion was made by Hoyer to pass the Resolution, seconded By Hoyer. Vote: Boyadjian - yes, Dubell – yes, Reuter – yes, Hlubik – yes, Hoyer – yes. Resolution passed.

Resolution 2020-14 to accept the award from DCA for consolidation costs was introduced. Motion to approve the Resolution was made by Hoyer, seconded by Hlubik. Vote: Boyadjian - yes, Dubell – yes, Reuter – yes, Hlubik – yes, Hoyer – yes. Resolution passed.

Working on getting Crosswicks cleaned out.

EMT policy tabled to next meeting.

Truck repairs have been made.

New business:

Need to replace headlights on 2612 and 2614 cost \$2032 and emergency lights on 2611 cost \$1260. A motion to approve purchase made by Hoyer, seconded by Boyadjian. All aye motion passed.

Hose testing in October and ladder testing to be done in February.

Chiefs report see attached.

Hoyer to be on Handbook committee for Commissioners. Nick Torrers and Tim Schaefer are Fire company Reps.

Chief made request for new Interceptor as Chiefs Vehicle. Need to check if this would be a Capital outlay item.

A request was made for sleeves as PPE cost \$400. Motion to approve by Hoyer, second by Hlubik. All aye motion carried.

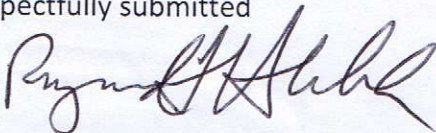
A motion to approve ETC Medical and Fire direction Program made by Hoyer, seconded by Hlubik. All aye, motion carried.

A motion to purchase Training platform and tablets made by Hoyer, seconded by Hlubik. Would provide training for firefighters to meet yearly standards. All aye, motion carried. Administrators to by Chief Lynch, and FF Matt Revy.

Mike Stein requested \$119 to purchase traffic signage for traffic control. Motion to approve by Boyadjian, second by Hoyer. All aye, motion carried.

A motion to adjourn was made by Hlubik, seconded by Boyadjian. All aye, motion carried.
Meeting adjourned @ 9:40

Respectfully submitted



Raymond F Hlubik