

February 25, 2019

The annual reorganization 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: J. Dubell, M. Galullo, Chris Hoyer, Ray Hlubik, and D. Boyadjian. Nominations for the officers were as follows:

Chairman: J. Dubell

Public Water: M. Galullo

Vice-Chairman: R. Hlubik

Apparatus & Equipment Maintenance: R. Hlubik

Secretary: D. Boyadjian

Personnel: C. Hoyer

Treasurer: M. Galullo

As there were no further nominations, a vote was taken and all officers were unanimously elected.

A motion was made and passed to hold the monthly meeting on the first Tuesday of each month, at 8:00 PM, in the Chesterfield Hose Company Fire House, 296 Bordentown Chesterfield Road, Chesterfield, NJ (Motion Ray/Second Chris). A reorganization meeting will be held on March 3, 2020.

A motion was made and approved to retain the following:

Attorney: Parker McCay P.A. (Motion Marty/ Second Ray)

(Audit)

(general accounting)

Accountant: Holman Frenia Allison, P. C. and Accurate Accounting LLC (Motion Ray/Second Chris)

Bank: Investors Bank (Motion Marty/Second Dana)

Insurance: Rue Insurance (Motion Ray/Second Chris)

A motion was made and passed to name the Trenton Times and Burlington County Times as the official newspapers (Motion Ray/Second Chris).

A motion was made and passed to set term limits for new commissioners based on longest term coinciding with most 2019 votes. Therefore, J. Dubell and C. Hoyer, 3-year term, D. Boyadjian and R. Hlubik, 2-year term and M. Galullo, 1-year term (Motion Marty/Second Ray).

Minutes from previous District 1 were approved. (Motion Marty/Second Joe). Treasurers report from previous District 1 was approved (Motion Dana/Second Joe).

OLD BUSINESS

The fire election was held on February 16, 2019. The budget and LOSAP questions were passed and five commissioners elected as follows; J. Dubell, M. Galullo, Chris Hoyer, Ray Hlubik, and D. Boyadjian.

NEW BUSINESS

Ryan Jones from Rue Insurance came to the meeting to discuss placing the new consolidated fire district into the Joint Insurance Fund which the old Chesterfield Fire District 2 was already using.

Discussion was held regarding rebuilding commissioners' website. Fred Freda started re-entering information into the old District 1 website. Ray Hlubik noted that Christine Webber had worked on the District 2 website. Ray will talk to Christine to get a cost for creating a new District 1 web site.

Career staff to evaluate using Fire Apparatus Repair for valve repair on 2614.

Discussion held on when old District 1 equipment and paid firefighters will sit/report out of Chesterfield Fire House. Exact date for move not yet set.

Motion made and approved to:

1. Approve vacation for Fred Freda, 9/27/19, 9/30/19 to 10/4/19, and 10/7/19. (Motion Chris/Second Marty).
2. Move into the Joint Insurance Fund as new Fire District 1 (Motion Marty/Second Chris).
3. Accept annual maintenance agreement from ESI for rescue tools (Motion Ray/Second Marty).
4. Approve Resolution 2019-04, establish new signatures for Investors Bank checking account (roll call vote, unanimous).
5. Approve Resolution 2019-05, recognize IAFF Local 31 as paid firefighters Collective Bargaining Agent and William Mills, Shop Steward (roll call vote, unanimous).
6. Go into executive session for personnel matter (Motion Joe/Second Chris).
7. Come out of executive session for personnel matter (Motion Ray/Second Chris).

Motion made and approved to:

1. Make Ryan Lynch, Chief and Kyle Asbrand, Deputy Chief of the new combined volunteer fire company (Motion Ray/Second Chris)

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

NJ Advanced Media	\$178.64	American Test Center	\$757.00
Delaware Valley Payroll	258.55	AQUA NJ	322.23
Continental	116.50	AT&T	67.62
Printworx	197.00	RW Tire	27.95
Verizon	228.06	Dave Raymond	271.15
Johnson & Towers	515.00	Staples	56.99

Mercer County Board of Elections	54.23	GW Tire Service	35.00
Courier Times	741.48	Richard Ettenger	100.00
Nancy Ettenger	100.00	Jolan Keks	100.00
Janet Wolverton	100.00		

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

D. Boyadjian, Secretary