

## Chesterfield Board Of Fire Commissioners District One

Sept 14, 2021

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

The sunshine law was read.

Notice was published in newspaper.

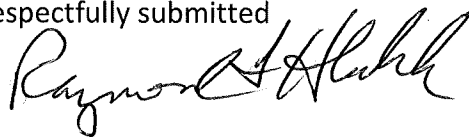
The purpose of the special meeting was to present to the public the information on the purchase of a new tanker pumper.

Cost of the tanker pumper would be \$825,000. Pump would be 2000 psi, 3000 gallon tank, 500 hp motor, 2000 gallon portable tank. There would be a 2 % increase after January 31, 2022. A motion to approve \$825,000 for the purchase of a new Tanker pumper was made by Hoyer, seconded by Hlubik. All aye, motion carried.

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

Meeting adjourned @ 7:25 PM

Respectfully submitted



Raymond F Hlubik

## Chesterfield Board Of Fire Commissioners District One

Sept 14, 2021

The monthly meeting of the Chesterfield Board of Fire Commissioners District One was called to order by Chairman Dubell @ 7:30 PM. Members present: Dubell, Hlubik, Hoyer, Reuter.

The sunshine law was read.

Boyadjian arrived @ 7:33

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

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

Bills were presented and a motion to pay the bills was made by Boyadjian, seconded by Hoyer. All aye, motion carried.

John Clauser from Rue Insurance representing the JIF program gave a brief report on the insurance policy. He stated that the policy would probably increase slightly next year.

Old Business:

Resolution 2021-14 to make application for CTFD to be a training center was presented. A motion to pass the resolution was made by Hoyer, seconded by Boyadjian. All aye, resolution passed.

Audit for 2020 was presented. Recommendation are to have assets evaluated and catalogued. Resolution 2021-15 to accept the audit was presented. A motion to pass the resolution was made by Hoyer, seconded by Boyadjian. Vote: Boyadjian - yes, Dubell – yes, Hlubik - yes, Hoyer – yes, Reuter – yes. Resolution passed.

We will need a resolution to hold a special election to ask voters to approve purchase of new Tanker-Pumper.

New Business:

Chiefs report – See attached.

A motion to accept the Chiefs report was made by Hoyer, seconded by Boyadjian. All aye, motion carried.

Class requests. Requests for classes for various firefighters was made by Chief Lynch. Cost \$240. A motion to approve classes was made by Hoyer, seconded by Hlubik. All aye, motion carried.

A preliminary budget of \$1,344,292 was presented. Capital appropriation was \$60,000 in anticipation of purchase of a new vehicle. A motion to remove \$40,000 from this line was made by Hlubik, seconded by Boyadjian. All aye, motion carried. If the Rescue truck is traded in we can remove the debt service payment and most of the interest.

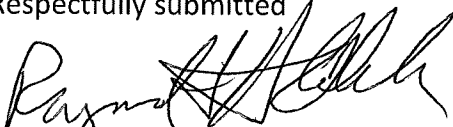
A motion to open meeting to the public was made by Hlubik, seconded by Boyadjian. All aye, motion carried.

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 Hoyer, seconded by Hlubik. All aye, motion carried.

Meeting adjourned @8:55 PM

Respectfully submitted



Raymond F Hlubik