

September 19, 2017

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, Stan Lewis, Marty Galullo and Dana Boyadjian.

The minutes of the previous meeting were reviewed and approved (Motion Stan/Second Marty) with no changes. Treasurer's report approved (Motion Stan/Second Dana) and stated as Total Assets \$239,862.20 and Total Liabilities \$239,862.20.

OLD BUSINESS

Chesterfield has paid their share of FIT testing invoice.
Decal pricing expected this month.
Turnout gear received.
Dave Raymond assigned additional duty as bookkeeper.
Air pack bottle purchasing tabled until purchase plan finalized.
Discussion on employee contracts has begun.

NEW BUSINESS

Motion made and approved to:

1. Allow training -- Drew Tilton -- Strategies and Tactics Fast Food, \$30, 9/26/17, 3 hours comp time; S&T Commercial Building, \$30, 11/2/17, 3 hours comp time. (Motion Stan/Second Marty).
2. Accept Resolution 2017-3, which defines Martin Galullo as treasurer. (Motion Stan/Second Dana)
3. Accept Resolution 2017-4 which states all members reviewed audit report and specifically the General Comments and Recommendations. (Motion Stan/Second Dana)
4. Accept Resolution 2017-5 which accepts the recommendations of the 2016 audit report which includes; 1. Maintain a fixed asset accounting system, 2. Cash be reconciled to bank statements and general ledger on a timely basis and 3. Expenses be posted to proper budget line items. (Motion Stan/Second Dana)
5. Sign HGAC Buy Interlocal Contract for Cooperative Purchasing. (Motion Stan/Second Marty)
6. Purchase new bunker pants for Mike Torres. (Motion Stan/Second Marty)
7. Purchase 4 Carhart winter jackets at \$129 each plus embroidery. (Motion Marty/Second Dana)

Meeting moved to Executive Session to discuss new firefighter employment contracts.

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

MGL Printing Solution	\$208.00	AT&T	\$53.02
Del Valley Payroll	165.55	NJM Insurance Group	2,276.00
Verizon	228.06	Continental Fire	3,978.00
A-2-Z Emblems	859.86		

As there was no further business a motion was made and passed to adjourn (Motion Marty/Second Stan).
D. Boyadjian, Secretary