

Chesterfield Hamilton Board Of Fire Commissioners District One

September 1, 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: Boyadjian, Dubell, r, Reuter.

The sunshine law was read.

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

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

A motion to pay bills was made by Boyagjian, seconded by Reuter. All aye, motion carried

Old Business:

Policy to pay for EMT training to be complete for next meeting

Dave Raymond to find out who owns generator at Crosswicks firehouse

Audit almost finished

2614 oil sender unit fixed

2611& 2612 belt repair waiting on parts

Return to work policy prepared and ready to be distributed

Electronic bank statement enabled for treasurer

Still working on FEMA grant

Motion to accept Return to Work policy made by Boyadjian, seconded by Reuter. All aye, motion carried.

Motion to purchase 10 bound copies of Return to Work policy from Staples made by Boyadjian, seconded by Reuter. All aye, motion carried.

New business:

5 Training requests (see chiefs report)

Motion top approve training requests by Boyadjian, second by by Reuter. All aye, motion carried.

A request was made for a 35 foot extension ladder @ \$1609 and 2 roof ladders (1 -16 foot and 1 - 14 foot). Motion to approve purchase made by Boyadjian, seconded by reuter. All aye, motion carried.

Dave Raymond to have name on 2 sets of gear changed from Crosswicks to Chesterfield

Resolution 2020-13 was introduced. A motion to approve made by Boyadjian, seconded by Reuter. All aye, motion carried.

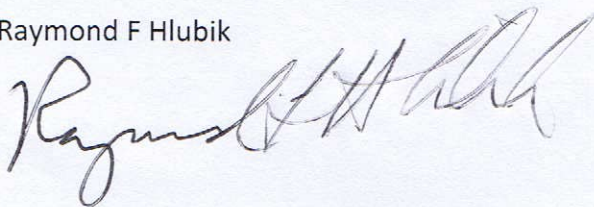
Budget committee needs to be set up.

Commissioners accepted Fred Freda's request to carry over vacation to 2021 if conditions do not allow him to use it before end of the year.

A motion to adjourn was made by Boyadjian , seconded by Reuter . All aye, motion carried.
Meeting adjourned @ 8:45

Respectfully submitted

Raymond F Hlubik

A handwritten signature in black ink, appearing to read "Raymond F Hlubik", written in a cursive style.