

Chesterfield Township Board of Fire Commissioners District Two

February 12, 2012

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Chairman Spence at 8pm. Members present: Bruch, Hlubik, Homa, Jones and Spence.

The Sunshine law was read.

The minutes of the previous meeting was presented. A motion to accept the report was made by Bruch, seconded by Homa. All aye, motion carried.

Treasurer's report was presented along with bills to be paid. A motion to accept the report and pay the bills was made by Hlubik, seconded by Homa. All aye, motion carried.

Old Business:

Gauges not installed yet.

FF I students all passed.

New Business:

A motion was made by Hlubik to purchase 4 new sets of gears subject to approval of the budget. Second was made by Jones. All aye, motion carried.

A motion was made by Hlubik to purchase a charger for the radio in the Fire Police vehicle. Second by Homa. All aye, motion carried.

A motion to purchase the following equipment, subject to budget approval, was made by Homa, second by Bruch: Clips for accountability tags - \$35, Tag holder for Fire Police vehicle - \$20, 5 Helmets – 1,400, 2 pair gloves - \$1,300, and 4 ladder belts - \$1,000. All aye, motion carried.

A motion was made by Hlubik to renew the contract with Holmatro to service rescue tools. Second was made by Jones. All aye, motion carried.

A motion was made by Bruch to repair gear as necessary, second by Homa. All aye, motion carried.

Chief Asbrand requested permission for four members to go to Big Rich Extrication class at \$200 each. A motion to approve was made by Bruch, second by Homa. All aye, motion carried.

As there was no further business, motion to adjourn at 8:45pm by Bruch, second by Homa.

All aye, meeting adjourned.