

Chesterfield Township Board Of Fire Commissioners District Two

August 12, 2013

The regularly monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Chairman Spence @ 8:00 PM. Members present: Bruch, Hlubik, Jones, Spence.

The sunshine law was read.

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

Treasurers' report was presented. A motion was made by Hlubik to accept the report, seconded by Bruch. All aye, motion carried. A motion to pay bills was made by Bruch, second by Hlubik. All aye, motion carried.

Old Business:

Phone now by Comcast. Billed to Fire Company and will be paid to them.

New compressor not functioning properly. Need to contact supplier about warranty service.

Spence waiting for specs. For new safety vests.

New Business:

A motion to add verizon bill for \$3.06 to bills to be paid was made by Bruch, second by Hlubik. All aye, motion carried.

Need to advertise to open bids for 2627 at November 11, 2013 meeting. Fire commissioners reserve right to reject any and all bids. Decommission date will be October 1, 2013.

A proposal was made to have Panacek and Parker do PM on trucks for \$2450. A motion was made by Bruch to accept the bid by Bruch, second by Hlubik. All aye, motion carried.

ISO paperwork to get rating for residents insurance lowered is in progress.

Need refills for EMS bags. Cost about \$160 per bag. Motion to approve by Bruch, second by Jones. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Bruch, second by Jones. All aye. Meeting adjourned @9:17 PM.