

Chesterfield Township Board Of Fire Commissioners District Two

December 9, 2013

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

The sunshine law was read.

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

Resolution 2013-12-1 was introduced to move funds from Insurance Premiums (\$1000) to Other Operating Materials (\$1000). Motion to approve the resolution was made by Bruch, seconded by Hlubik. All, aye, resolution passed.

Old Business: Budget was introduced and presented by Jack Maley. Total budget introduced was \$247,640. A motion to accept the budget as presented was made by Bruch, seconded by Hlubik. All aye, motion carried.

It was discussed to add a question to the ballot to approve \$640,000 to purchase a new Rescue truck and a new Chief's vehicle. Jones is going to call Bob Sexton for correct wording of question. Also he is to ask about having an explanation on ballot to let voters know that this purchase, which would not occur until 2015, would not increase the tax rate since the new payment would replace the payment now being made on the engine, as last payment on the engine is due in 2015.

A public hearing will be held at the regular monthly meeting of the Fire Commissioners District 2, which will occur on January 13 2014 at 8 PM at the Chesterfield Fire House located at 296 Bordentown Chesterfield Rd, Chesterfield, NJ. Notice of this hearing will be sent to Courier Times and will be posted at the Township Hall.

The new gas meter has been purchased and is in service. Air bags have been ordered.

All the monies from the truck sale have been received and the vehicles have been picked up.

A discussion was held concerning combining the two Fire Districts. Although there is some disagreement about the issue, we need to keep a positive attitude and continue to work toward that goal.

New Business: Chief asked to purchase new gear for John Pica, Will Morgan, and pants for Jim Blackwell. Cost \$4500. A motion to approve the purchase was made by Bruch, seconded by Jones. All aye, motion carried.

Chief also asked to purchase gas to calibrate the gas meter. He will get price and report back to the Commissioners.

A temporary budget Resolution was introduced. The Resolution allowed for an amount not to exceed \$34,025. A motion to accept the Resolution was made by Hlubik, seconded by Bruch. All aye, resolution passed.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 9:05 PM.

Resolution 2013-12-1

Board of Fire Commissioners District Two

Whereas, NJS 40A:4-58 provides for appropriation transfer during the last two months of the fiscal year when it has been determined that it is necessary to expend for any reason specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed necessary to fulfill the purpose of such appropriation,

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey, that the Treasurer be and the same is hereby authorized to make transfers among the 2013 budget in accordance with the following schedule of transfers

FROM		TO	
Insurance Premiums	\$1000	Other Operating Materials	\$1000

Raymond F. Hlubik , Secretary

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