

Chesterfield Township Board of Fire Commissioners District Two

March 11, 2013_

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

The Sunshine law was read.

Reorganization

President : Gerry Spence

Vice President : Jack Homa

Secretary : Ray Hlubik

Treasurer : Charles Jones

Clerk : Jack Homa

Bank : PNC

Newspaper : Courier Times

Solicitor : Bob Sexton

Auditor : Jack Maley

Insurance : Rue Insurance

A motion was made by Bruch to accept this slate of officers and suppliers , second by Hlubik.

Discussion: Beneficial is our current bank. Jones to change as Beneficial is now charging a monthly fee.

All aye, motion carried.

A motion was made by Bruch to have monthly meeting on the second Monday of each month. Second by Hlubik. All aye,. Motion carried.

A cash management plan was introduced. A motion to accept was made by Bruch, second by Homa. All aye, motiion carried.

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

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

Old Business: Station 261 will be doing truck and equipment checks weekly for station 262 in exchange for using compressor to fill air bottles. They need to provide proof of insurance for commissioners.

Bids for old air compressor were opened.

Bid 1: Chuck Kirchling \$5 Bid 2: Chris Hoyer \$100

A motion to accept bid from Hoyer was made by Homa, second by Bruch. All aye, motion carried.

New Business

John Clauser from Rue Insurance made a presentation for insurance to the Commissioners. A motion to accept the plan was made by Jones, second by Homa.

Discussion: Mach is not currently on plan for collision and should be added.

Workers comp. policy should be changed to reflect 34 active members.

All aye, motion carried.

Chiefs report: Combi tool should be in any time.

The chief requested the following:

2 SCBA masks @\$450 each

2 gear racks @1285 each plus freight

Hydro test for large air bottles. Removing bottlers from truck and installing fill station

In firehouse. \$2050.

Fire police jacket \$125.

A motion to approve was made by Jones, second by Bruch. All aye, motion carried.

As there was no further business, motion to adjourn @ 9:25 by Hlubik, second by Homa. All aye, meeting adjourned.