

Chesterfield Township Board of Fire Commissioners District Two

January 14, 2013

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, Spence and Maley.

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 Jones. 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. Resolution to move funds from Purchase of Assets not included to Maintenance and Repair in appropriation reserves was presented. A motion to approve by Homa, seconded by Bruch. All aye, resolution approved.

The meeting was opened for public comment on the budget at 8:05 pm. As there was none, a motion to close the meeting to public comment was made by Hlubik, second by Jones. All aye, motion carried.

A motion to approve the budget as presented was made by Bruch, second by Homa. Bruch-yes, Hlubik-yes, Homa-yes, Jones-yes, Spence-yes. Motion approved.

Old Business:

A motion to create a website to comply with the new regulations was made by Hlubik, second by Homa. All aye, motion carried. Jones to arrange to have website as part of the Township Website.

Hlubik to contact Comcast to have phone moved to be part of that account.

New Business:

Chief's Report

Eight firefighters have requested to take a Strip Mall and Residential Firefighting course. Motion to approve by Hlubik, second by Bruch. All aye, motion carried.

A motion to declare the old air compressor as surplus equipment, to be disposed of by the Fire Company at the next meeting was made by Jones, second by Bruch. All aye, motion carried.

Heater core in Durango needs replacing. A motion to repair by Hlubik, second by Jones. All aye, motion carried.

Phones in the firehouse not working properly since hurricane. Motion to replace the phones as needed by Hlubik, second by Jones. All aye, motion carried.

Brian Haluska is returning as a Fire Fighter and needs turnout gear. Motion by Jones, second by Hlubik to approve purchase in new budget year. All aye, motion carried.

Chief would like to purchase a new Combination Cutter – Spreader Combi Tool. Cost \$3,800. Motion to approve in new budget year by Jones, second by Bruch. All aye.

As there was no further business, motion to adjourn at 8:55pm by Jones, second by Bruch.

All aye, meeting adjourned.

Resolution 2013-1-1 Board of Fire Commissioners, District Two

Whereas, various 2012 bills have been presented for payment this year, which bills were not covered by order number, and

Whereas, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from the unexpended balances which are expected to be insufficient during the first three months of the succeeding year,

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 authorized to make transfers among the 20-13 Budget Appropriation Reserves with the following schedule of transfers.

| | |
|---------------------------|-------------------------------|
| From | To |
| Purchase of Assets \$4000 | Maintenance and Repair \$4000 |

Resolution 2013-1-2 Board of Fire Commissioners, District Two

Whereas, equipment previously purchased by the Fire Commissioners may become obsolete or broken beyond reasonable repair.

Now, Therefore, be it resolved by the Board of Fire Commissioners, District Two of Township of Chesterfield, County of Burlington, State of New Jersey does hereby declare the broken air compressor to be surplus equipment to be disposed at the next meeting.