

Chesterfield Township Board Of Fire Commissioners District Two

November 11, 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, Homa, Jones, Spence.

The sunshine law was read.

The minutes of the previous meeting was presented. It was noted that budget item-Employee Benefits - should have read increase by \$4000 instead of \$400. A motion to accept the minutes as amended 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 Homa. All aye, motion carried. A motion to pay bills was made by Bruch, second by Homa. All aye, motion carried.

Old Business:

Discussion on Budget

Increase Education and Training \$1000

Decrease Fuel \$1200

Decrease Purchase of Assets Not Included as necessary

A Resolution was presented to move \$3000 from Insurance Premiums to Employee Benefits, and to move \$5800 from Maintenance and Repair to Education and Training \$700, Office Supplies \$3000, And Other Operating Materials and Expenses \$2100. A motion to approve the resolution was made by Hlubik, second by Bruch. All aye, resolution passed.

Bids for Mach Tractor and Freuhauf trailer were opened. Aqua – Duck had high bid for Freuhauf trailer of \$8100. Lynch – Gray had high bid for Mack Tractor for \$11080. They will be notified by mail. As soon as funds clear and lettering is removed, title will be transferred. Anyone wishing to inspect bids may do so by requesting this information in writing.

Question to approve funds for Chiefs vehicle and replacement of Rescue Truck (2628) will be placed on ballot. We need amounts of funds needed to have ballot printed.

New Business:

Gas meter needs battery and calibration. Cost about \$300. Chief also would like a gas meter purchased for 2628 cost \$595. A motion to do repair and purchase additional gas meter was made by Jones, seconded by Bruch. All aye, motion carried.

A discussion was held concerning the air bags on 2628. The air bags are 20 years old. The life expectancy is only 10 years and no one will test them for safety. Concern is that they could fail and injure a firefighter or bystander. Replacement cost \$7100 through State contract A motion was made by Bruch to approve the purchase, second by Homa. Aye by four members, one abstention. Motion carried.

Brian Wilson addressed the Commissioners with a report from the Township appointed Needs Committee. The Committee met and discussed various sectors of the Township and made suggestions as to any changes they felt were needed. The two areas of topic noted were the Rescue Squad and the consolidation of the Fire Districts. The Squad is currently being served by Mansfield during the day time, and volunteers at night. Bids for a new contract are being pursued by the Township. Concerning the merger of the Fire Districts, the needs committee would like two Commissioners of each District to meet with a DCA representative to discuss the possible merger.

As there was no further business, a motion to adjourn was made by Jones, second by Homa. All aye. Meeting adjourned @ 9:25PM.

Resolution 2013-11-1

Board of Fire Commissioners District Two

Whereas, NJSA 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	\$3000	Employee Benefits	\$3000
Maintenance and Repair	\$5800	Education and Training	\$700
		Office Supplies	\$3000
		Other Operating	
		Materials and Supplies	\$2100
Total	\$8800		\$8800

Raymond F. Hlubik

November 11, 2013

Secretary