

Chesterfield Township Board Of Fire Commissioners District Two

October 14, 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. A motion to accept the minutes was made by Jones, seconded by Homa. 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. It was noted to reduce Lawson bill by \$176 as commissioners felt starter should be covered by warranty. All aye, motion carried.

Old Business:

Quote for AED for station \$1618.

Fit testing was completed.

New Business:

Battery in AED in truck replaced.

Paint on Crown Vic needs repair. A motion to approve up to \$400 for repair was made by Hlubik, second by Bruch. All aye, motion carried.

There was a discussion about a new Chiefs' vehicle. Cost with all lights and equipment about \$60,000. Jones to check on possibility of special election to allow purchase.

Discussion on budget

Administration and supplies – add \$3000 to cover web site costs

Employee benefits – add \$400 to cover Workers Comp ins.

Professional Services – add \$500 to cover cost increases

Utilities – reduce by \$1400 (phone now part of Comcast bill for Ches. Hose Company)

Other rentals – add \$1000 to cover cost of phone

Purchase of Assets Not Included – reduce as needed.

Try to keep tax rate constant by using reserves.

Need figures for grants to include 10 % cost share in budget.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch . All aye. Meeting adjourned @ 9:15 PM.