

## Chesterfield Township Board Of Fire Commissioners District Two

April 14, 2014

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. Mes bill needs explanation before payment. All aye, motion carried.

Old Business: Commissioners discussed purchase of new Chief's vehicle. Commissioners feel that fire company should help with lease- purchase , possibly paying for upgrades to make the vehicle usable as chief's vehicle (about \$10,000). We need to check with Jack Maley about the possibility of using surplus funds from last years' vehicle sale to defray some of the cost. Lease probably will not happen until closer to the end of the fiscal year.

New business: Bordentown FMBA is hosting a class. We have two students signed up, Josh Jones and Jamie Smith. We need two sets of gear costing about \$3500 each. A motion to approve the classes and gear was made by Bruch, second by Homa. All aye, motion carried.

We have old Metro helmets, the old air bag controls and a hard suction hose length that are not currently in service. A motion to declare them as surplus equipment was made by Jones, seconded by Bruch. All aye, motion carried. These items will be placed on Gov Deals to dispose of them.

As there was no further business, a motion to adjourn was made by Jones, second by Homa. All aye. Meeting adjourned @ 8:45 PM.