

## Chesterfield Township Board Of Fire Commissioners District Two

February 10, 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 Bruch . 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:

Gas for meter calibration - Still needs to be taken care of.

Computer- Has been purchased and is in office.

Pager account – Has been set up.

Approved budget has been signed and returned to us for files.

### New Business:

Mike Stein asked to take class in ICS Tools and Radio Communications Cost \$30.

Motion to approve by Hlubik, second by Jones. All aye, motion carried.

John Clauser made a presentation for Rue Insurance for our policy for 2014. Selective no longer offers Workman's Compensation Insurance. The alternatives are the JIF program or assigned risk. The JIF program is cheaper and offers refunds in future years based on experience.

A resolution to join the JIF program was introduced, along with a resolution to appoint Charles Jones as Fund Commissioner and Raymond as alternate Fund Commissioner and a Resolution

to appoint Rue Insurance as Risk Management Consultant. Motion to approve the resolutions was made by Hlubik, second by Jones. Vote Spence- yes, Jones – yes, Homa – yes, Bruch – yes, Hlubik – yes. Resolutions passed.

A concept proposal was introduced to lease a Chief's vehicle from the Fire Company if they purchase it. The Commissioners agreed that this would be a good idea if it is approved by the Company.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 9:30 PM.

## Resolution 2014-2-1

### Board of Fire Commissioners District Two

**Whereas**, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey wishes to enter into an agreement with the First Responders Joint Insurance Fund and has to designate a Fund Commissioner and an Alternate Fund Commissioner

**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

1. Charles Jones as Fund Commissioner
2. Raymond Hlubik as alternate Fund Commissioner
3. First Responder Joint Insurance Fund

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 10<sup>th</sup> day of February 2014.

Raymond F. Hlubik, Secretary

February 10, 2014

Introduced by Hlubik

Second by Jones

Roll call : Spence – yes, Jones – yes, Homa – yes, Bruch – yes, Hlubik – yes

## Resolution 2014-2-2

### Board of Fire Commissioners District Two

**Whereas**, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey wishes to enter into an agreement with the First Responders Joint Insurance Fund and has to designate a Risk Management Consultant

**Whereas**, the First Responders Joint Insurance Fund (“Fund”) is a joint insurance fund formed pursuant to N.J.S.A. 40A:10-36 et. seq and the administrative regulations promulgated pursuant thereto; and

**Whereas**, the fund provides insurance to its participating members consistent with its By-Laws, Risk Management Plan and the statutes and regulations governing local unit insurance funds; and

**Whereas**, the statutes governing the creation and operation of a joint insurance fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a fund; and

**Whereas**, the fund has submitted its By-Laws and Risk Management Plan for review and approval to the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

**Whereas**, the Chesterfield Township Board of Fire Commissioners, District Two, (hereinafter referred to as “Local Unit”) has determined that membership in the Fund is in its best interest; and

**Whereas**, the Local Unit agrees to be a member of the Fund for a period of three (3) years effective January 1, 2014; and

**Whereas**, the Local Unit has never defaulted on claims if self- insured and has not been canceled for non-payment of insurance premiums for two (2) years prior to this resolution

**Now, Therefore, Be It Resolved** on this 10th day of February, 2014 that the Local unit does hereby agree to join the Fund subject only to the right to accept the Local Unit’s initial assessment when the same is received from the Fund following approval from the New Jersey Department of Banking and Insurance and the Department of Community Affairs and the processing of the Local Unit’s application; and

**Be It Further Resolved** that the Local Unit agrees to join the Fund for the purpose of obtaining all types of coverage offered by the Fund:

1. Workers Compensation and Employment Liability
2. Environmental Impairment Liability

3. Automobile and Equipment Liability
4. General Liability
5. Property Damage
6. Management and Professional Liability
7. Boiler and Machinery and
8. Faithful Performance and Fidelity Crime

If at the time the Local Unit joins the Fund, the Local Unit cannot join for all types of coverage, it is expressly understood and agreed that the Local Unit will participate in all types of coverage as soon as possible. Failure of the Local Unit to participate in all lines of coverage by the end of the Local Unit's first year of membership in the Fund will result in termination from the Fund

**Be It Further Resolved**, that the Treasurer, Charles Jones, of the Local Unit is authorized to execute any and all written agreements necessary for membership in the Fund including, but not limited to, the Indemnity and Trust Agreement, in order to implement membership by the Local Unit in the Fund according to the By-Laws and the statutes and regulations governing joint insurance funds with the express reservation that said documents shall become effective only upon the Local Unit's admission to the Fund following approval of the Fund by the New Jersey Department of Banking and Insurance and the Department of Community Affairs.

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 10<sup>th</sup> day of February 2014.

Francis Spence, Chairman

Raymond F. Hlubik , Secretary

February 10, 2014

Introduced by Hlubik

Second by Jones

Roll call : Spence – yes, Jones – yes, Homa – yes, Bruch – yes, Hlubik - yes

## Resolution 2014-2-3

### Board of Fire Commissioners District Two

**Whereas**, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey wishes to enter into an agreement with the First Responders Joint Insurance Fund and has to designate a Risk Management Consultant

**Whereas**, the By-Laws of First Responders Insurance Fund requires that each entity designate a Risk Management Consultant to perform various professional services as detailed by the By-Laws and Risk Management Plan: and

**Whereas**, the By-Laws indicate that First Responders shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**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 does hereby appoint Rue Insurance Company as its Risk Management Consultant in accordance with the Fund's By-Laws.

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 10<sup>th</sup> day of February 2014.

Raymond F. Hlubik , Secretary

February 10, 2014

Introduced by Hlubik

Second by Jones

Roll call : Spence – yes, Jones – yes, Homa – yes, Bruch – yes, Hlubik - yes