

Chesterfield Township Board Of Fire Commissioners District Two

January 13, 2014

The regularly monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Chairman Spence @ 8:05 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 Bruch, second by Homa. All aye, motion carried.

Old Business: A motion was made by Hlubik to open the meeting for public comment on the budget at 8:15 PM, seconded by Bruch All aye. As there was no one present, a motion to close the meeting to public comment on the budget was made by Bruch, seconded by Jones. All aye, meeting closed to public comment.

Jones made a phone call to Sexton to question whether the amount for purchase of a new Chief's vehicle had to be a ballot question. Sexton advised the Commissioners that if the vehicle was leased and it was from a State contract, that it could be procured without a question if funds were available.

A motion to adopt the budget as introduced was made by Homa, seconded by Jones.

Vote. Bruch - yes, Hlubik – yes, Homa - yes, Jones yes, Spence -yes. Budget adopted.

Truck committee needs to get prices and specifications for a new Rescue Truck to the committee by November so that the question can be placed on next year's ballot

Chief has not obtained a price for gas for meter calibration.

New Business: Two Commissioners have terms expiring. Petitions need to be in by January 24, 2014. Election of Commissioners and budget will be on February 15, 2014. Notices for election

and budget to be sent to Courier Times and posted on internet website and at the Township building, 300 Bordentown- Chesterfield Rd. , Chesterfield, NJ.

New air bags have been delivered and training was held tonight.

New gear has been ordered.

Will Morgan passed Fire I, and Nick Pica passed Fire Inspector Class.

Chief Asbrand asked for permission to purchase a new computer for filing reports. Chief Asbrand also asked to set up an account to repair pagers.

A motion to approve up to \$1000 for said computer, to set up the repair account , and approve \$800 for repairs was made by Bruch, seconded by Homa. All aye, motion carried.

A request was made by Gary Smith, Jamie Smith, and Nick Pica to attend the Engine Company Operations Class. Cost\$55 each. Motion to approve by Jones, second by Homa. All aye, motion carried.

A motion to approve a contract for \$1208 for service of Holmatro tools was made by Hlubik, seconded by Jones. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Bruch, second by Jones. All aye. Meeting adjourned @ 8:52 PM.

Temporary Budget follows:

CHESTERFIELD TOWNSHIP FIRE DISTRICT NO. 2

TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A.40A:14-78.17 provides for the method of making temporary appropriations prior to the adoption of the budget and,

WHEREAS, the maximum amount permitted shall not exceed 14% of the prior year appropriations and,

WHEREAS, said 14% is equal to \$34,025

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2014 temporary budget:

Operating:

Water Rent	\$ 5,750.00
Employee Benefits	4,200.00
Other Rentals or Leases	3,000.00
Insurance	5,400.00
Advertising	600.00
Professional Service	1,250.00
Utilities and Related Services	1,300.00
Training and Education	700.00
Fuel	362.00
Office Supplies	1,250.00
Other Operating Materials and Supplies	4,663.00
Maintenance and Repairs	<u>5,550.00</u>
	\$ 34,025.00