

Chesterfield Township Board Of Fire Commissioners District Two

June 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, Maley.

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 Homa. All aye, motion carried. A motion to pay bills was made by Bruch, second by Homa. All aye, motion carried.

Motion was made to change order of business to accomodate Jack Maley with audit by Homa, second by Bruch. All aye, motion carried.

State Contract purchases need resolution at beginning of year.

Motion to accept audit was made by Bruch, second by Jones. All aye, resolution passed.

A corrective action plan was introduced by resolution. A motion to pass the resolution was made by Bruch, second by Homa. All aye, resolution passed.

Old Business:

Members to go to Baltimore for training.

New Business:

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