

Chesterfield Township Board Of Fire Commissioners District Two

March 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.

Re-organization :The following was presented list for approval

Chairman- Gerry Spence

Vice Chairman – Jack Homa

Secretary - Ray Hlubik

Treasurer – Charles Jones

Clerk – Jack Homa

Depository – Wells Fargo Bank

Signatories - Ray Hlubik and Charles Jones

Newspaper – Courier Times

Solicitor – Bob Sexton

Auditor – Jack Maley

Insurance – Rue Insurance and JIF program.

A motion to accept the list as presented was made by Bruch, seconded by Jones. All aye, motion carried.

A motion was made by Hlubik to hold the monthly meetings on the second Tuesday of each month at 8 PM at the Chesterfield Hose Company located at 296 Bordentown Chesterfield Rd., Chesterfield, NJ. Second was made by Jones. All aye, motion carried.

A Cash Management Plan was introduced by Resolution.

A motion to accept the Resolution was made by Bruch, seconded by Jones. All aye, resolution passed.

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.

The treasurers' report was presented. A motion was made by Hlubik to accept the report, seconded by Homa. Compressor bill needs to be added to bill to be paid. All aye, motion carried. A motion to pay bills was made by Bruch, second by Homa. All aye, motion carried.

Old Business:

Calibration kit will cost \$340 and gas will cost \$180. A motion to purchase was made by Jones, seconded by Homa. All aye, motion carried

Pager account has been set up. Need to send pagers out for repair.

New Business:

Don Ruprecht from Risk Control made a presentation on safety management at the Fire house.

Air bottles need to be tested.

Tahoe price under State Contract \$32,000. We need to set up a lease to obtain.

A motion was made by Bruch to send two firemen to Baltimore for training. Cost about \$1200 for training and trip. Second made by Jones. All aye, motion carried.

The breathing air compressor needed to be repaired. Head was bad on the compressor.

Need to set up a meeting between both Districts with two members from District Two and two members from District One to discuss consolidation.

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

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Cash Management Plan

WHEREAS, this plan is established to comply with the requirements of NJSA 40A: 5-14 and to provide a guide to officials and employees their duties concerning the receipt and disbursement of all funds of the Chesterfield Township Board of Fire Commissioners District Two, County of Burlington.