

Chesterfield Township Board Of Fire Commissioners District Two

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

Old Business:

A Resolution authorizing an application to the Local Finance Board for approval of a lease purchase of a four wheel drive vehicle to be used as a Chief's vehicle was introduced. A motion to approve the Resolution was made by Jones, seconded by Bruch. Vote: Spence – Yes, Hlubik – Yes, Bruch – yes, Jones – yes, Homa – absent. Resolution passed.

A motion was made by Hlubik to cancel the December 8, 2014 meeting and move it to December 10, 2014 due to a conflict. Second was made by Bruch. All aye, motion carried. New meeting date needs to be advertised.

The budget for 2015 for \$249,323 was introduced. A motion to approve the budget was made Hlubik, seconded by Bruch. Vote: Spence – yes, Hlubik – yes, Jones – yes, Bruch – yes, Homa – absent. Budget approved. Public comment and adoption to be held at the December 10, 2014 meeting.

A motion was made by Hlubik , seconded by Jones to have a question on the ballot to raise \$475,000 to purchase a new Rescue vehicle. Amount to be included in the 2016 budget. This purchase would replace the current rescue truck which is over 20 years old. Purchase at that time would have little effect on the tax rate as payment of the engine would be complete and new payment would be about the same.

New Business:

A resolution for a temporary budget for 2015 was introduced. A motion to approve the resolution was made by Jones, seconded by Bruch. All aye, resolution passed.

A proposal was made by Kevin Panacek and Justin Parker to perform the preventive maintenance on the vehicles. Cost \$2650. A motion to approve was made by Bruch, seconded by Hlubik. All aye , motion carried.

The breathing air compressor is leaking. We need to have the head removed and see if it can be surfaced to repair the leak.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 9:25 PM.

Temporary Budget Resolution

WHEREAS, N.J.S.A. 40A-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 \$34,670

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2015 temporary budget:

Operating

Water Rent	\$ 5,750
Employee Benefits	4,645

Other Rentals and Leases	3,000
Insurance	5,400
Advertising	600
Professional Services	1250
Utilities and Related Services	1300
Training and Education	700
Fuel	362
Office Supplies	1,250
Other Operating Materials and Supplies	4,863
Maintenance and Repairs	5,550

Total	\$34,670