

Chesterfield Township Board Of Fire Commissioners District Two

October 13, 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 Homa, 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 Bruch, second by Homa. All aye, motion carried.

Old Business:

A discussion was held on the purchase of a replacement Chief's vehicle If we lease the vehicle, it can be acquired this year. We need to check with the solicitor and auditor for details. A motion was made by Bruch approve the lease not to exceed \$32,000. Second was made by Hlubik. All aye, motion carried. Ray Hlubik to be liason on lease-purchase.

Truck committee made a report on purchase of a new Rescue Vehicle. The Enforcer is the model they recommended. Cost about \$380,000. A motion was made by Jones to have truck committee price out an Enforcer for Budget. Second was made by Homa. All aye, motion passed. Computer has been installed in old Chief's vehicle.

New Business:

The numbers for the new budget were discussed at length. Jones to take the information to Maley for review and have budget drawn up for presentation at our November meeting.

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