

Chesterfield Township Board Of Fire Commissioners District Two

September 8, 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 Homa to accept the report, seconded by Bruch. All aye, motion carried. A motion to pay bills was made by Hlubik, second by Homa. All aye, motion carried.

Old Business:

Grant account closed at Investors Bank

Truck Committee met. New Rescue truck will cost about \$470,000. Committee recommended a cab and chassis similar to engine for safety and usability. More details and refinement of cab and chassis to be discussed at later meeting.

Commissioners to pay for class only, not text, for Chris Tyminski.

Chief Asbrand to finalize details for lease of new Chief's vehicle and present at next meeting.

Commissioners would like to see Fire Company pay for add ons to vehicle.

New Business: None

As there was no further business, a motion to adjourn was made by Jones, second by Homa. All aye. Meeting adjourned @ 9:15 PM.