

## Chesterfield Township Board Of Fire Commissioners District Two

August 10, 2015

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: 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 Spence. All aye, motion carried.

Treasurers' report was presented. A motion was made by Hlubik to accept the report, seconded by Spence. All aye, motion carried. A motion to pay bills was made by Hlubik, second by Spence. All aye, motion carried.

### Old Business:

Financing: Bridge Commission is putting together a bond. Osh Kosh 3.6-3.8%. Need to get HGAc paperwork to lawyer.

PA training trip cancelled.

New Business: Need to replace one of the gas meters. Single gas meter costs about \$259 each. A motion to approve purchase of two single gas meters was made by Jones, seconded by Hlubik. All aye, motion carried.

Need two sets of gear for firefighters.

As there was no further business, a motion to adjourn was made by Jones, second by Hlubik. All aye. Meeting adjourned @ 8:30PM.