

Chesterfield Township Board Of Fire Commissioners District Two

June 8, 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: Bruch, Hlubik, Homa, Jones, Spence, Maley.

The sunshine law was read.

The minutes of the previous meeting was presented. A motion to accept the minutes was made by Bruch, seconded by Jones. All aye, motion carried.

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

Old Business:

A resolution was presented to use Gov Deals to dispose of surplus equipment. A motion to approve the resolution was made by Jones, seconded by Homa. All aye, resolution passed.

A resolution to declare Durango and old helmets as surplus equipment was presented. A motion to pass the resolution was made by Jones, seconded by Homa. All aye, resolution passed.

Baltimore trip will cost about \$1400 for two firefighters to attend. A motion was made by Bruch to approve, seconded by Jones. All aye, motion carried. Attendees to report details of their training to Fire Commissioners.

New Business:

Jack Maley was present to provide the annual audit of the Fire Commission records. The audit found everything to be in order. A resolution to accept the audit was presented. A motion to pass the resolution was made by Bruch, seconded by Homa. All aye, resolution passed. The synopsis of the audit was presented to be forwarded to DCA and published in the Burlington County Times. A letter of record, a letter of Client Representation, and a letter of engagement

for Jack Maley was also presented. A motion to approve was made by Jones, seconded by Hlubik. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Bruch, second by Jones. All aye. Meeting adjourned @ 9:10 PM.

Resolution 2015-6-1

Board of Fire Commissioners, District Two

Whereas, equipment previously purchased by the Fire Commissioners may become obsolete or broken beyond reasonable repair.

Now, Therefore, be it resolved by the Board of Fire Commissioners, District Two of Township of Chesterfield, County of Burlington, State of New Jersey does hereby declare that Gov Deals be used to auction such equipment during the 2015 fiscal year.

Resolution 2015-6-2

Board of Fire Commissioners, District Two

Whereas, equipment previously purchased by the Fire Commissioners may become obsolete or broken beyond reasonable repair.

Now, Therefore, be it resolved by the Board of Fire Commissioners, District Two of Township of Chesterfield, County of Burlington, State of New Jersey does hereby declare the 2004 Durango and old helmets to be surplus equipment to be disposed of by auction on Gov Deals.