

## Chesterfield Township Board Of Fire Commissioners District Two

April 11, 2016

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, Homa, Jones, Spence.

The sunshine law was read.

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

### Old Business:

Chesterfield Township has come to the Commissioners with a proposal to supply a daytime driver from their employees at a cost of \$12,000 per year. A Resolution 4-01-2016 was introduced with the details. A motion to approve the Resolution was made by Hlubik, seconded by Homa. Homa-yes, Spence - yes, Hlubik - yes, Jones - yes, Bruch – absent. Resolution passed.

### New Business:

Chief would like to replace the headlights on the engine with LEDs. Cost \$200 each.

Cascade fittings need to be replaced and Chief would like to replace them with Quick couplings. A motion to purchase quick couplings@ \$530 was made by Jones, seconded by Homa. All aye, motion carried.

Chief Asbrand to check cost of adding a hot spot to his cellular account to have access to internet for his firehouse programs.

An agreement to use Holman, Freeman, Allison, PC as auditor for the Commissioners was presented. A Motion to approve the agreement was made by Hlubik, seconded by Jones.

This firm bought the practice of John Maley, Jr, our current auditor. John Maley to continue with the firm and will handle our account. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Jones, second by Homa. All aye. Meeting adjourned @ 8:45 PM.