

Chesterfield Township Board Of Fire Commissioners District Two

December 12, 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: Bruch, 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 Bruch, second by Homa. All aye, motion carried.

Old Business: Money for harnesses was returned to Fire Company. Continental can not credit Fire Commissioner account. Fire Company will have to reimburse Fire Commissioners.

New Business:

John Clauser was at the meeting to discuss our insurance. New insurance bill will have about a 1% increase. A motion to accept the bid for the insurance was made by Jones, seconded by Bruch. All aye, motion carried.

A motion was made to pass a resolution to be a member of the JIF program was made by Jones, seconded by Bruch. All aye, resolution passed.

Three resolutions were introduced. Resolution 2016-12-1 was to move funds from office supplies(\$1,000), other operating expenses (\$1,000), water rent (\$3,000), and shared services (\$4,000) to liability insurance (\$9,010), and training and education (\$440). Resolution 2016-12-2 was to cancel unexpended appropriation balances. Resolution 2016-12-3 was to pass a temporary budget for 2017 in the amount of \$35,555. A motion to pass all three resolutions was made by Bruch, seconded by Hlubik. All aye, resolutions passed.

A motion was made by Jones, seconded by Homa to declare old helmets, boots, light bar , turnout gear, fittings, and failed 5" hose as surplus. All aye, motion carried.

A discussion was held about purchasing ice rescue equipment. Justin Parker is to obtain more information about equipment for the next meeting.

Open meeting for public comment Motion by Hlubik. Second by Homa. All aye, motion carried.

Close meeting for public comment Motion by Bruch. Second by Jones. All aye, motion carried.

A motion was made to pass the budget as introduced by Bruch, seconded by Jones.

Vote: Bruch – yes, Hlubik – yes, Homa – yes, Jones – yes, Spence – yes. Budget passed.

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

Resolution 2016-12-1

Board of Fire Commissioners District Two

Whereas, NJS 40A:4-58 provides for appropriation transfer during the last two months of the fiscal year when it has been determined that it is necessary to expend for any reason specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed necessary to fulfill the purpose of such appropriation,

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey, that the Treasurer be and the same is hereby authorized to make transfers among the 2014 budget in accordance with the following schedule of transfers

FROM		TO	
Office Supplies	\$1000	Liability Insurance	\$ 9010
Operating Expenses	\$1500	Training and Education	\$440
Water Rent	\$3000	Shared Services	\$4000

Raymond F. Hlubik , Secretary

December 12, 2016

Resolution 2016-12-2

Board of Fire Commissioners District Two

Resolution to cancel 2016 unexpended appropriation balances

WHEREAS, it has been reported that there are 2015 unexpended appropriation balances, and

WHEREAS, the Chesterfield Township Fire District No. 2 has determined that these 2016 unexpended balances are no longer needed and should be cancelled to surplus;

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey that the aforementioned unexpended reserves be cancelled to surplus.

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 12th day of December, 2016.

Raymond F. Hlubik , Secretary

December 12, 2016

Chesterfield Township Board of Fire Commissioners District Two

Temporary Budget Resolution 2016-12-3

WHEREAS, N.J.S.A. 40A-78.17 provides for the method of making temporary appropriations prior to the adoption of the budget and,

WHEREAS, the maximum amount permitted shall not exceed 14% of the prior year appropriations and,

WHEREAS, said 14% is equal to \$35,555

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2017 temporary budget: \$35,555

I certify that this is a true copy of the Resolution passed on December 12, 2016.

Raymond F. Hlubik, Secretary

December 12, 2016