

Chesterfield Township Board Of Fire Commissioners District Two

January 18, 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 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 Hlubik to accept the report, seconded by Homa. All aye, motion carried. A motion to pay bills was made by Homa, second by Bruch. All aye, motion carried.

Resolution 2016-1-1 was introduced to move \$3500 from Other Operating Funds to Accounting Services. A motion to pass the resolution was made by Bruch, and seconded by Hlubik. All aye, resolution passed.

Old Business: A motion to open the meeting to the public for comment on the budget was made by Bruch, seconded by Jones. All aye, motion carried. As there was no one to comment on the budget, a motion to close the meeting to the public for comment was made by Jones, seconded by Bruch. All aye, motion carried.

A motion to pass the Resolution to adopt the budget was made by Hlubik, seconded by Jones. Vote Bruch - yes, Hlubik – yes, Homa – yes, Jones – yes, Spence – yes. Budget resolution passed.

Election and budget vote on February 20, 2016 at The Chesterfield Firehouse 296 Bordentown-Chestewrfield RD., Chesterfield, NJ 08515 from 2-9 PM.

New Business: Chief Asbrand asked for approval of the following classes:

Fire Officer 1 for Nick Pica, and FF1 for Dan Tinney. A motion to approve the classes was made by Hlubik, seconded by Homa. All aye, motion carried.

Chief Asbrand also asked for approval to send 10 members to a School bus extrication class. Cost \$600. A motion to approve was made by Bruch, seconded by Homa. All aye motion carried.

Chief Asbrand also asked permission to purchase a Demo Thermal Imaging Camera valued @ \$12,000. As it is a Demo, it is being offered for \$9000. A motion to approve was made by Jones, seconded by Homa. All aye, motion carried. It was suggested to ask about an extended warranty.

Bruch made the comment that a listing of all new equipment be started and should include purchase date, warranty information, vendor information, serial or other identifying number, and any other pertinent information.

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

Resolution 2016-1-1

Board of Fire Commissioners District Two

Whereas, NJSA 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 2015 budget in accordance with the following schedule of transfers

FROM

Other Operating Material \$3500

TO

Accounting Services \$3500

Raymond F. Hlubik, Secretary

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