

Chesterfield Township Board Of Fire Commissioners District Two

November 14, 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, Maley.

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 Hlubik. All aye, motion carried

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

Old Business: Bill for Dan Teney. Jones to investigate.

Verizon bill for the tablets was discussed. We need a voucher to pay this bill but a motion to approve payment was made by Hlubik, seconded by Homa. All aye, motion passed.

Jones to check with developers to see if they will donate to pay for water rescue equipment for the ponds in the development.

A motion to approve up \$750 for the supplies for Fire Prevention week was made by Jones, seconded by Homa.

All aye, motion carried.

New Business:

Budget was introduced. Budget for 2017 \$269,922 with \$224,162 to be raised by taxation. This is an estimated tax rate of .093. A public hearing on the budget will be held on December 12, 2017 @ 8 PM @ The Chesterfield Hose Company located @ 296 Bordentown Chesterfield Rd, Chesterfield, NJ.

A motion to pass the budget resolution as introduced was made by Hlubik, seconded by Jones. Vote: Bruch- absent, Hlubik – yes, Homa – yes, Jones – yes, Spence- absent.

Chairman Spence entered the meeting @ 8:30 so the discussion on the budget was re-opened. Chairman Spence was filled in on the budget numbers and he concurred that the budget as introduced was acceptable.

As there was no further business, a motion to adjourn was made by _____, second by _____.
All aye. Meeting adjourned @ _____ PM.