

Chesterfield Township Board Of Fire Commissioners District Two

December 11, 2017

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, Maley, Heller, Clauser.

The sunshine law was read.

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

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

As other business needed to be addressed, the format of the meeting changed.

John Clauser presented the insurance proposal for the JIF program for 2017. There were a few changes made to the policy. The premium for 2017 increased about \$2000.

A motion was made by Jones to accept the proposal. A second to the motion was made by Bruch. All aye, motion carried.

The budget proposal was introduced showing a 2017 budget of \$292,973. A motion to pass the budget as introduced was made by Hlubik, seconded by Jones.

Roll call: Bruch – yes, Homa - yes, Hlubik - yes, Jones – yes, Spence – absent.

Old Business: The compressor has been fixed.

New Business:

A motion was made by Jones, seconded by Bruch to have Lawson and Company do a bi-annual service on the Compressor. All aye, motion carried.

A Resolution to move funds was introduced. A motion to pass the resolution was made by Bruch, seconded by Hlubik. All aye, resolution passed.

A resolution to pass a temporary budget in the amount of \$37,789 was introduced. A motion was made by Hlubik, seconded by Jones to pass the resolution. All aye, resolution passed.

Chief Parker requested the following:

LED scene lights for 2621	\$2540
Durango Repairs	300
Fit testing	500
Pump test	300
Replace two pony section of hose	518

A motion was made by Bruch seconded by Jones to approve expenses. All aye, motion carried.

As there was no further business, a motion to adjourn was made by Bruch, seconded by Jones. All aye. Meeting adjourned @ 9:00 PM.

Resolution 2017-12-1

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 2017 budget in accordance with the following schedule of transfers

FROM		TO	
Training and Education	\$625	Other Operating Materials	\$625
Salary of Driver	\$3500	Maintenance and Repair	\$3500

Employee Benefits \$3000

Insurance Premiums \$3000

Raymond F. Hlubik

December 13, 2017

Secretary

Chesterfield Township Board of Fire Commissioners District Two

Temporary Budget Resolution 2017-12-2

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 \$37,789

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2017 temporary budget: \$37,789

Administration

Salaries and Wages \$ 200

Commissioners 2000

Fringe Benefits 3,000

Other Expenses

Office Supplies 1,000

Professional Services 2,000

Insurance Premiums 5,000

Operations

Salaries and Wages 2,000

Other Expenses

Rentals 10,500

Materials and Supplies 4,000

Other Miscellaneous 8,089

Length of Service Award Program 5,000

Total \$37,789

I certify that this is a true copy of the Resolution passed on December 11, 2017.

Raymond F. Hlubik

Secretary

December 11, 2017