

Chesterfield Township Board Of Fire Commissioners District Two

January 09, 2017

The regularly monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Vice Chairman Homa @ 8:00 PM. Members present: Bruch, Hlubik, Homa, Jones..

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 Bruch. All aye, motion carried.

Old Business: Chief Parker asked about purchasing Ice Rescue Equipment. The cost is estimated at \$4400 with State bid. A motion was made by Bruch to approve the purchase. A second was made by Jones. All aye, motion carried.

New Business: A Resolution was introduced to move funds from Administration \$500 and Water Rent \$500 to Shared services \$1000. A motion to pass the resolution was made by Hlubik, seconded by Bruch. All aye, resolution passed.

Mike Stein had an accident with the Red Durango. Car will probably be totaled.

Bo Smith, Jamie Smith and Josh Jones would like to take Officer training class.

Dan Tenney is on hold for classes until he gets doctors clearance.

New rescue truck is being built and will probably be ready in late February.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 8:30 PM.

Resolution 2017-1-1

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 2016 budget in accordance with the following schedule of transfers

| FROM | TO |
|----------------------|------------------------|
| Administration \$500 | Shared Services \$1000 |
| Water Rent \$500 | |

Raymond F. Hlubik, Secretary

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