

## Chesterfield Township Board Of Fire Commissioners District Two

May 8, 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, 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 Bruch. All aye, motion carried. A motion to pay bills was made by Hlubik, second by Bruch. All aye, motion carried.

Old Business:

New truck is in service. Driver training in progress.

Tire is ordered for 2621.

Brake chambers on 2626 replaced.

Resolution 2017-5-1 was introduced to declare old 2628 as surplus equipment. A motion to approve was made by Jones, second by Bruch . All aye, resolution passed.

A motion to advertise 1991 International for sealed bid to be opened at the June 2017 meeting. Advertisement to be placed in Burlington County Times ( Courier Times) and the Lancaster Farming Newspapers. Motion was seconded by Bruch, All aye, motion carried.

New Business:

Pagers need repairing and will cost about \$400.

Auditors would like to meet on Tuesday of next month to review audit. A motion to hold a special meeting on June 13, 2017 to review audit was made by Hlubik, seconded by Jones. All aye , motion carried. Ad to be placed in Burlington County Times ( Courier Times).

Discussion was held about future purchase of a Fire Police Vehicle as well as possibly hiring a daytime driver. Discussion was tabled , to be discussed as future meeting.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 9:15 PM.

## Resolution 2017-5-1

### Board of Fire Commissioners District Two

**Whereas,** The Chesterfield Board of Fire Commissioners District Two, Township of Chesterfield, County of Burlington, State of New Jersey does have equipment that may become obsolete or broken beyond repair

**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 1991 International Rescue truck is surplus equipment to be disposed of by way of sealed bid to be advertised in the Burlington County Times.

I hereby state this to be a true copy of the Resolution passed on May 8, 2017

Raymond F. Hlubik

Secretary