

## Chesterfield Township Board Of Fire Commissioners District Two

October 9, 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 Homa. Second was made 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.

Old Business:

All equipment is in except two cylinders.

E Z Pass bill was mentioned. A motion to pay it was made by Bruch, seconded by Homa. All aye, motion carried.

The letter to use Holman Freenia Assoc. for our audit was bought up. A motion to accept them as our auditor was made by Hlubik, seconded by Jones, seconded by Jones. All aye, motion carried. Gerry Spence to sign letter.

New Business:

Need to contact Lawson And sons about air compressor.

ISO rating dropped from 5 to 7.

Dan Tenney passed EMT test.

Truck will be about \$40,000. Need to put question about purchase on ballot. Monies are already available as we have funds dedicated for future capital assets.

Township has a Durango we can get as an extra vehicle.

As there was no further business, a motion to adjourn was made by Jones, second by Bruch. All aye. Meeting adjourned @ 7:45 PM.