

Chesterfield Township Board Of Fire Commissioners District Two

January 8, 2018

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 Bruch. Second was made by Homa. All aye, motion carried

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

Old Business: DCA told us that to purchase a truck we would need to hold a special meeting asking voters to vote to approve. A motion was made by Hlubik to advertise in five public places to hold a special meeting on January 15, 2018 from 7:00 pm to 8:00pm at the Chesterfield Hose Company. A second was made by Homa. All aye, motion carried.

A motion was made by Hlubik to hold a special meeting on January 15, 2018 at 8:00 PM to hold a public hearing on the budget and amend, and approve the budget as needed. A second was made by Bruch. All aye, motion carried.

A motion was made by Bruch to open the meeting to the public for comment, second was made by Hlubik. All aye, motion carried. As there was no one present, a motion was made by Bruch to close the meeting to the public, second was made by Homa. All aye, motion carried.

New Business:

A commissioner and officer from District one were present to talk about consolidating the two districts. Both fire companies are having some difficulty with volunteers and missing calls. Since both companies serve Chesterfield Township, one set of Commissioners directing both companies should make a more efficient entity and provide better coverage for the whole township.

A meeting is being set up for January 24, 2018. Commissioners Hlubik and Spence will represent District Two. Two Commissioners from District one will also attend. Police Chief Wilson and hopefully a representative from the Township Committee will also be there.

As there was no further business, a motion to adjourn was made by Homa, second by Bruch. All aye. Meeting adjourned @ 9:20 PM.

Resolution 2018-1-1

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	
Fuel	\$325	Other Operating Materials	\$125
		Maintenance and Repair	\$200

Raymond F. Hlubik, Secretary

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