

Chesterfield Township Board of Fire Commissioners District Two

March 8, 2010

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Chairman Spence at 8pm. Members present: Bruch, Hlubik, Homa, Jones and Spence.

The Sunshine law was read.

Re-organization was conducted. Motion to keep slate officers of 2009 by Bruch, second by Homa. All aye, motion carried. 2010 slate of Officers are Chairman-Spence, Vice-Chairman-Homa, Clerk-Homa, Secretary-Hlubik, Treasurer-Jones. Motion to appoint Maley as auditor and Sexton as solicitor by Hlubik, second by Homa. All aye, motion passed.

Minutes of the previous were presented. Motion to accept by Jones, seconded by Homa. All aye, motion carried.

Treasurer's report was presented. Motion to pay the bills by Hlubik, second by Homa. All aye, motion carried.

Old Business:

George Mason to service trucks. Will start Wednesday.

High bid on air packs declined deal. Air packs to be re-advertised.

New Business:

Equipment needed: 2 pagers \$750.  
10 pair safety glasses \$110.  
2 sets gear \$1,500 each.  
1 pair boots \$150.  
1 helmet  
1 weatherproof coat for fire police

Motion to purchase by Jones, second by Bruch. All aye, motion carried.

Motion to approve expense budget for engineers presented at previous meeting by Jones, second by Bruch. All aye, motion carried.

Motion by Bruch to pay bills for 2629 repairs, second by Homa. All aye, motion carried.

As there was no further business, motion to adjourn by Homa, second by Jones. All aye, motion carried. Meeting adjourned at 8:50 pm.