

Chesterfield Township Board of Fire Commissioners District Two

December 12, 2011

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.

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

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

Old Business:

The meeting was opened to the public on the budget at 8:15 pm. As no one was present, a motion to close the meeting for public comment was made at 8:16 pm by Hlubik, second by Homa. All aye, motion carried. The presented budget did not include amounts of anticipated revenue from grants that have been applied for, so an amended budget must be presented. This amended budget was introduced by Resolution 2011 12-1 (see below). A motion to accept the resolution was made by Hlubik, second by Jones. All aye, resolution passed. A motion was made by Hlubik to advertise and have a meeting for public comment and adoption on Monday, December 19, 2011 at 5:30 pm. Second by Jones, all aye, motion carried.

New Business:

A resolution was introduced to declare the old Scott Packs as surplus equipment to be sold on GovDeals. **(see below)** Motion to accept the resolution was made by Homa, seconded by Bruch. All aye, motion passed.

Chief Asbrand reported that Wrightstown is being looked at to take over fire inspections for life hazards in Chesterfield.

It was also noted that all four members currently enrolled in Fire Fighter I have completed the course.

Gauges for 2621 are ordered and should arrive shortly.

As there was no further business, motion to adjourn by Homa, second by Bruch. All aye, motion carried. Meeting adjourned at 9:10 pm.

RESOLUTION 2011-11-02
BOARD OF FIRE COMMISSIONERS, DISTRICT II

WHEREAS, The Chesterfield Township Board of Fire Commissioners has replaced the Scott Packs and

WHEREAS, the old Scott packs are in need of updating.

THEREFORE, BE IT RESOLVED that they are declared surplus equipment to be auctioned at GovDeals.