

Chesterfield Township Board of Fire Commissioners District Two
July 11, 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 Bruch, seconded by Jones. All aye, motion carried.

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

Old Business:

There are old lights which were removed from trucks. A Resolution (**see below**) was presented to declare them of no monetary value to be disposed of by Hlubik, second by Jones. All aye, Resolution passed.

New Business:

Chief asked to purchase fire hooks, hydrant tool and some assorted couplings. Motion to approve by Jones, second by Hlubik. All aye, motion carried.

It was requested to approve give members for Firefighter 1, three members for Emergency Vehicle Operations (Parker, Panacek and Andy Hoyer), Parker for Leadership and Chris Hoyer for Instructor. Motion to approve by Hlubik, second by Bruch. All aye, motion carried.

As there was no further business, motion to adjourn by Bruch, second by Jones. All aye, motion carried. Meeting adjourned at 8:30 pm

Chesterfield Township Fire District Two
Resolution 2011-7-1

Whereas: The Chesterfield Township Board of Fire Commissioners has replaced the lights in the trucks and

Whereas: The old lights are in need of updating and repair.

Therefore be it resolved that they are declared surplus equipment of no monetary value to be disposed of.