

Chesterfield Township Board of Fire Commissioners District Two

January 10, 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.

The minutes of the previous meeting was presented. A motion to accept by Homa,, seconded by Jones. All aye, motion carried.

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

Old Business:

A resolution was presented at the December meeting to approve temporary budget of \$33,928.00 (**see below**). Motion to approve this resolution by Homa, second by Bruch. All aye, resolution carried.

Motion by Bruch to approve purchase of compessor and pay for the electrical installation and other related costs, including an automatic water drain. Second by Hlubik. All aye, motion carried.

OSHA report was opened and reviewed. Some equipment repair and replacement of some of the turnout gear is needed.

New Business:

Motion by Hlubik to open budget for public comment, second by Homa. All aye, motion carried. No comments.

Motion by Bruch to close meeting for public comment, second by Jones. All aye, motion passed.

Resolution 2011-1 (**see below**) to move funds from Education and Training to Water was presented. Motion to approve by Hlubik, second by Homa. All aye resolution carried.

A contract to service the Breathing apparatus compressor was presented. Continental bid \$1,225 for contract and Air Power bid \$1,295. Motion by Bruch to award the bid to Continental. Second by Jones. All aye, motion carried.

A resolution (**see below**) to declare a used light bar, old flash lights and old helmets as surplus equipment. Motion by Jones to approve the resolution, second by Hlubik. All aye, motion passed. Equipment to be auctioned with GovDeals.

As there was no further business, motion to adjourn by Hlubik, second by Bruch. All aye, motion carried. Meeting adjourned at 9:20 pm.

RESOLUTION 2011-1-1
BOARD OF FIRE COMMISSIONERS, DISTRICT II

WHEREAS, various 2010 bills have been presented for payment this year, which bills were not covered by order number, and

WHEREAS, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contract incurred during the preceding fiscal year, and allow transfers to be made from the unexpended balances which are expected to be insufficient during the first three months of the succeeding year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, District II 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 2010 Budget Appropriation Reserves with the following schedule of transfers.

	FROM		TO
Education & Training	\$300.00	Water	\$300.00

Raymond J. Ffalk 1/10/11

CHESTERFIELD TOWNSHIP FIRE DISTRICT NO. 2

TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A.40A:14-78.17 provides for the method of making temporary appropriations prior to the adoption of the budget and,

WHEREAS, the maximum amount permitted shall not exceed 14% of the prior year appropriations and,

WHEREAS, said 14% is equal to \$33,928.

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2011 temporary budget:

Operating:

Water Rent	\$ 5,750
Employee Benefits	4,200
Other Rentals or Leases	3,000
Insurance	5,400
Advertising	600
Professional Services	1,250
Utilities & Related Services	1,500
Training & Education	700
Fuel	500
Office Supplies	1,250
Other Operating Materials & Supplies	4,228
Maintenance and Repairs	<u>5,550</u>
	<u>\$ 33,928</u>

Raymond J. Hull 4/10/11

Chesterfield Township Fire District Two
Resolution 2011-2

Whereas: The Chesterfield Township Board of Fire Commissioners has replaced helmets, flashlights and a light bar.

Whereas: The used equipment is in need of updating and repair

Therefore be it resolved that they are declared surplus equipment to be auctioned at GovDeals.

Raymond Hlubik
January 10, 2011