

Chesterfield Township Board of Fire Commissioners District Two

November 14, 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 Homa. All aye, motion carried.

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

Old Business:

Resolution to move funds was introduced (**see below**). Motion to pass the resolution was made by Hlubik, second by Homa. All aye, resolution carried.

New Business:

A motion was made by Jones to introduce the budget. Second made by Homa. Public hearing date of December 12, 2011 to be publicized in Township Hall and in Burlington County Times.

Chief Asbrand reported the following equipment needs: 5 new pagers at \$500 each. 2 – 25' lengths of 2.5" hose at \$150 each and 4 new packs at \$1,000 each. Packs to be purchased under state contract or we need bids. Motion to approve by Hlubik, second by Bruch. All aye, motion carried.

Requests for courses for various firefighters @\$600. Motion to approve by Hlubik, second by Bruch. All aye, motion carried.

Terms of Bruch and Jones are up this year. Petition to be available next month.

As there was no further business, motion to adjourn by Bruch, second by Jones. All aye, motion carried. Meeting adjourned at 9:45 pm.

RESOLUTION 2011-11-01  
BOARD OF FIRE COMMISSIONERS, DISTRICT II

WHEREAS, NJSA 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any purposes specified in the budget and 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 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 2011 budget in accordance with the following schedule of transfers.

FROM  
Maintenance & Repairs \$300.00

TO  
Fuel \$300.00