

Chesterfield Township Board of Fire Commissioners District Two

September 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: Hlubik, Homa, Jones and Spence.

The Sunshine law was read.

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

Treasurer's report was presented. Motion to accept the report and pay the bills by Hlubik, second by Homa. Check #1292 was deleted to GW Tire for \$587.03. All aye, motion carried.

Old Business:

Two quotes for repairs to 2621. Quote from Fire & Safety for \$625 and quote from Fire Apparatus for \$234. Motion to approve repairs by Fire Apparatus by Homa, second by Jones. All aye, motion carried.

Quote to repair gauges and valves on 2621 for \$1,114.48 and to replace lights on 2626 for \$217.50. Motion to approve by Jones, second by Homa. All aye, motion carried.

New Business:

Chief Asbrund requested the following:

5 masks, 5 mask bags, 11 pair gloves, 11 pair rescue gloves, 4 helmets with shields, 5 pair safety glasses, 5 ladder belts and 5 hoods. Cost approximately \$3,000. Motion to approve by Hlubik, second by Homa. All aye, motion carried.

It was also noted that two firefighters require special equipment for their masks since they wear glasses.

As there was no further business, motion to adjourn by Homa, second by Jones. All aye, motion carried. Meeting adjourned at 9:25 pm.