

Chesterfield Township Board of Fire Commissioners District Two

November 12, 2012

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 the report was made by Jones, seconded by Bruch. All aye, motion carried.

Treasurer's report was presented along with bills to be paid. A motion to accept the report and pay the bills was made by Bruch, seconded by Hlubik. All aye, motion carried.

Old Business:

Resolution 2012-11-1 (**see below**) was introduced to move \$300 from office supplies and apply \$100 to Professional fees and \$200 to telephone. A motion to approve the resolution was made by Hlubik, seconded by Bruch. All aye, resolution approved.

Pond: The only quote we were able to obtain for the sleeve on 2626 was from Fire Apparatus repair for \$3,513.30. Fire and Safety Services and First Priority did not respond to a bid request. A motion to accept the bid and repair 2626 was made by Jones, seconded by Homa. All aye, motion carried.

New Business:

Chiefs report

The following request was made: 5 pagers and 2 chargers, a speaker mic for radio, 1 white helmet, 7 yellow helmets, 1 new gear set and 5 pails foam. Items to be purchased on state contract. Cost approximately \$6,500. Motion to approve by Jones, second by Homa. All aye, motion carried.

Kyle to get a price on a Combi-Tool for 2628.

Budget:

Most line items from 2012 to stay the same. Accounting services needs increasing, fuel needs increasing, LOSAP to increase by \$5,000, telephone needs increasing. Budget to be reviewed by Maley and presented in December. Budget to increase by 2% but try to keep amount raised by taxation level by using reserves.

As there was no further business, motion to adjourn at 9:20 pm by Jones, second by Homa.

All aye, meeting adjourned.

(2013 Temporary Budget – see below)

RESOLUTION 2012-11-1
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, where it has been determined that it is necessary to expend for any purposes specified in the budget an 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 transfers

FROM
Office Supplies \$300.00

TO
Telephone \$200.00

Professional Services \$100.00

CHESTERFIELD TOWNSHIP FIRE DISTRICT NO. 2

TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A 40A: 14-78.17 provides for the method of making a 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 \$34,363.

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2013 temporary budget:

Operating

Water Rent	\$ 5,750
Employee Benefits	4,200
Other Rentals and Leases	3,000
Insurance	5,400
Advertising	600
Professional Services	1,250
Utilities & Related Services	1,500
Training and Education	700
Fuel	500
Office Supplies	1,250
Other Operating Materials & Supplies	4,663
Maintenance and Repairs	<u>5,550</u>
	\$34,363