

Chesterfield Township Board of Fire Commissioners District Two

March 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.

Re organization

A motion was made by Bruch to keep the same slate of officers, second by Homa. All aye, motion carried.

Chairman – Spence, Vice - Chairman Homa, Treasurer – Jones, Secretary – Hlubik, Clerk – Homa.

A motion to hold meeting on the second Monday of each month at 8pm, to have Burlington County Times-Courier Post as the official newspaper, use Rue insurance as insurance carrier, have Bob Sexton as solicitor and Jack Maley as accountant, was made by Hlubik, second by Jones. All aye, motion carried.

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 was made by Bruch, seconded by Hlubik. All aye, motion carried. A motion to pay bills was made by Hlubik, seconded by Bruch. All aye, motion carried.

Old Business:

Gauges have been installed.

New Business:

John Clauser of Rue insurance was present to go over the insurance policy. Most items did not change much, except for Workmen's Compensation policy, which had a significant increase because of the accident of last year. Policy cost: \$37,195. A motion to accept by Hlubik, second by Jones. All aye, motion carried.

As there was no further business, motion to adjourn at 8:45pm by Jones, second by Hlubik.

All aye, meeting adjourned.