

Chesterfield Township Board of Fire Commissioners District Two

February 11, 2013.

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Chairman Spence @ 8:00 PM. Members present: Bruch, Hlubik, Homa, Jones, 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 Homa. All aye, motion carried.

Treasurers report was Presented along with bills to be paid. A motion to accept the report was made by Hlubik, seconded by Bruch. All aye, motion carried.

A Motion to pay the bills was made by Bruch, seconded by Homa. All aye, motion carried..

Old Business:

Website: A motion was made by Bruch to designate Christine Webster as webmaster for the website for the Chesterfield Township Board of Fire Commissioners, District Two. Second was made by Jones.

Discussion: Website is mandated by state and requires the inclusion of all minutes, budget information, resolutions, audit findings and other relevant information.

All aye, motion carried.

Hlubik to explore using Comcast for phone to save some money.

Chief reported that the Combi Rescue tool had been ordered.

New Business

Chiefs reported that District One requested to use the bottle filling equipment at station 262. In exchange, Station 261 would perform check on air packs and run power equipment for station 262. Commissioners requested that District Two be included as also insured on District One insurance. Motion to approve by Hlubik, second by Jones. All aye, motion carried.

As there was no further business, motion to adjourn @ 8:45 by Jones, second by Homa.

All aye, meeting adjourned.