

Chesterfield Township Board of Fire Commissioners – District 2

May 12, 2013

The regular meeting of the Chesterfield Township Board of Fire Commissioners District 2 was led to order by Chairman Spence @ 8pm. Members present: Bruch, Hlubik, Homa, Jones Spence, Derek Mead.

The Sunshine Law was read.

The minutes of the previous meeting was presented. A motion to accept the report was made by Homa, seconded by Bruch. All aye, motion carried.

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

Old Business: A motion was made by Hlubik to designate Wells Fargo Bank as depository of funds. Second by Bruch. All aye, motion carried.

Payment of \$100 for old compressor received. Need to install a better drain in compressor.

New Business:

Derek Mead from Jack Maley's office presented the annual audit. A resolution of the audit was presented. A motion to pass the resolution was made by Hlubik, seconded by Bruch. All aye, resolution passed. All commissioners to sign Affidavit at Township hall.

A motion was made by Hlubik to approve the engagement letter from Jack Maley's office. Second by Bruch. All aye, motion carried.

Chiefs Report:

Chief reported that a triage drill was held at the firehouse.

The Chief requested the following:

Monies to repair and mount the used police bar light on Fire Police Car \$400

Federal light bar from Continental for other Fire Police Car \$450

Training class on Pump Ops \$1,500 to be split with District 1.

Baltimore training class @ members \$550 each for classes, \$125 per night for hotel (2 nights), \$30 a day per person for food.

Rope for 30 firefighters as personal rope for rescue \$978.

A motion was made by Bruch to approve, second by Jones. All aye, motion carried.

As there was no further business, motion to adjour @ 9:30 by Homa, second by Bruch. All aye, meeting adjourned.