

Chesterfield Township Board Of Fire Commissioners District Two

August 11, 2014

The regularly monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called 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 minutes was made by Bruch, seconded by Jones. All aye, motion carried.

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

Old Business:

Jones to close acct. set up for grants asa they are charging a service fee.

A motion to pass the resolution to buy thru State Contract when possible was made by Hlubik, second by Jones. All aye, resolution passed.

Trip to Baltimore was a success. Classes with live burns as well as class on Ladder Operations was attended.

Laptop for mapping and preplans has been purchased. Software has been installed. We may get a mounting bracket donated.

New Business:

Chief requested a section of new hose to replace a section that failed testing. Cost about \$250.

Also need three pagers at about \$375 each.

A motion to purchase these items was made by Homa, seconded by Jones. All aye, motion carried.

The truck committee met and has a list of items wanted on new Rescue truck. Next step is to meet with salesmen and start pricing.

Chris Tyminski requested to attend a class on Construction Principles. Cost \$55.

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

As there was no further business, a motion to adjourn was made by Hlubik , second by Jones. All aye. Meeting adjourned @ 8:40 PM.

Resolution 2014-7-1

Board of Fire Commissioners District Two

Whereas, the Chesterfield Board of Fire Commissioners District Two of the Township of Chesterfield, County of Burlington, State of New Jersey wishes to enter into an agreement with Burlington County and the State of New Jersey to purchase items through State contracts,

Whereas, the provisions are made to enter into such contracts,

Now, Therefore, Be It Resolved by the Board of Fire Commissioners, District Two of the Township of Chesterfield, County of Burlington, State of New Jersey does hereby intend to use State Contracts to purchase equipment in the 2014 fiscal year.

I hereby certify the foregoing to be a true copy of the Resolution adopted by The Chesterfield Township Board of Fire Commissioners, District Two on the 11th day of August, 2014.

Raymond F. Hlubik

August 11, 2014

Secretary

Introduced by Hlubik

Second by Jones

Roll call : Spence – yes, Jones – yes, Homa – yes, Bruch – yes, Hlubik - yes