

Chesterfield Township Board Of Fire Commissioners District Two

December 14, 2015

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 Jones, seconded by Homa. All aye, motion carried.

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

John Clauser of Rue Insurance was present to present the insurance proposal for 2016. Insurance is being provided by the JIF program. The cost is \$41,154 for all coverages. A motion to accept the quote was made by Jones, seconded by Homa. All aye, motion carried. Agreement to be signed by Spence.

Old Business:

Durango had three sensors replaced.

Rescue truck is to be Financed by PNC

New Business: The following resolutions were introduced

Resolution 2015-12-1 to move funds, Resolution 2015-12-2 to cancel unexpended fund balances, Resolution 2015-12-3 for temporary budget, and Resolution 2015-12-4 to change the January 2016 meeting date. A motion to pass the resolutions was made by Bruch, seconded by Homa. All aye, resolutions passed.

A request was made for several classes for members. Cost \$1310. A motion to approve the classes was made by Bruch, seconded by Hlubik. All aye, motion carried.

A motion to open the meeting for public comment on the 2016 Budget was made by Jones, seconded by Homa. All aye. Motion carried As no one was present a motion to close the

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 that the aforementioned unexpended reserves be cancelled to surplus.

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 14th day of December, 2015.

Raymond F. Hlubik , Secretary

December 14, 2015

Chesterfield Township Board of Fire Commissioners District Two Temporary Budget Resolution 2015-12-3

WHEREAS, N.J.S.A. 40A-78.17 provides for the method of making 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 \$34,670

NOW, THEREFORE BE IT RESOLVED, that the following appropriations shall constitute the 2016 temporary budget:

Operating	
Water Rent	\$ 5,750
Employee Benefits	4,645
Other Rentals and Leases	3,000
Insurance	5,400
Advertising	600
Professional Services	1250
Utilities and Related Services	1300
Training and Education	700
Fuel	597

