

Chesterfield Township Board Of Fire Commissioners District Two

February 9, 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 Hlubik. All aye, motion carried.

Old Business:

2621 has been repaired. Cost \$4489.55.

Need to get Townsend Machine and Continental here at same time to look at breathing air compressor.

We have Resolution from DCA about chief's vehicle. Awaiting approval of budget.

New Business:

A motion was made by Bruch to approve a service agreement for the Holmatro tools. Cost \$1587. Second made by Homa. All aye, motion carried.

The Asst. Chief asked for the following items to be approved:

Hydrotesting four SCBA bottles @\$28

Four gas cans @ \$15

Tool Fuel @ \$79 / 5 gal.

Gear alterations @\$100

Total about \$740.

A motion to approve above purchases was made by Jones, seconded by Homa. All aye, motion carried.

NAPA account is on COD. Hlubik to check into matter.

A discussion was held concerning firefighters taking EMS and EMT classes and being reimbursed by Commissioners. Since Fire apparatus or Rescue truck are often first on scene, this is a definite plus to care for injured persons. Commissioners were in favor of the idea but some standards need to be established.

As there was no further business, a motion to adjourn was made by Bruch, second by Jones. All aye. Meeting adjourned @ 9:05 PM.