

Chesterfield Township Board of Fire Commissioners District Two

November 9, 2015

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Chairman Spence at 8:00 PM. Members present: Bruch, Homa \$19,801 with CO monitor., Jones, Spence. Others present: John Maley, CPA, Justin Parker, Kyle Asbrand.

The sunshine law was read.

The minutes of the October 12th and October 26th meetings were presented. A motion to accept the minutes was made by Homa, seconded by Jones. All aye, motion carried.

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

Budget and Financing for Rescue Truck

John Maley reviewed the proposed budget for 2016. The tax rate of .086 is to remain the same as it was in the 2015 budget. Discussion took place on the purchase of a new rescue truck, replacing the 1991 rescue truck, and financing. Financing approval is needed from the Local Finance Board, New Jersey Department of Community Affairs.

A Resolution to the Local Finance Board for the purchase of a new rescue truck was presented. A motion was made by Jones, seconded by Jones to approve the Resolution. On a rollcall vote: Spence, yes; Homa, yes; Bruch, yes; Jones, yes; Hlubik, absent. Motion carried.

A motion to approve the proposed budget was made by Homa, second by Jones with all ayes the motion carried.

Old Business:

Air Compressor: Waiting to hear from Mid-Atlantic as to the feasibility of repairing existing compressor. Cost for a new compressor – Air Power \$25,000 without CO monitor; Alexander \$20,425 (wrong state contract number); Continental \$19,801 with CO monitor.

New Business:

Kyle Asbrand presented information on purchasing a rescue truck through HGAC Buy. The Truck Committee developed a specifications sheet seeking informal bids. The different prices for the rescue truck should be available for the December meeting.

Kyle Asbrand requested the Commissioners authorize the purchase of portable struts at \$6,100 to be used on the current rescue truck that will be transferred to the proposed new rescue truck.

A motion was made by Jones, seconded by Homa and carried to pay Kevin Panacek and Justin Parker \$2,700 for 2015 maintenance on all of the fire trucks.

A motion was made by Jones, seconded by Homa and carried to purchase Thread Savers.

A motion was made by Jones, seconded by Homa and carried to renew a 3 year contract for \$491.26 contract with Christine Herbert for maintaining the required Commissioner's website.

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

Resolution 2015-11-1

Board of Fire Commissioners District Two

Whereas, The Chesterfield Board of Fire Commissioners District Two, Township of Chesterfield, County of Burlington, State of New Jersey did pass a Resolution for the purpose of purchasing fire apparatus and related appliances in an amount not to exceed \$475,000 and

Whereas, The voters approved said amount and subsequently the Board needs to apply to the local finance board for approval of such purchase to include the purchase in the 2016 budget

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, do hereby authorize Jack Maley to apply to The Local Finance Board on behalf of the Fire Commissioners for the purchase of a new Rescue vehicle in an amount not to exceed \$475,000

I hereby state this to be a true copy of the Resolution passed on November 9, 2015.

Raymond F. Hlubik, Secretary