

## Chesterfield Township Board Of Fire Commissioners District Two

October 26, 2015

The special meeting of the Chesterfield Township Board of Fire Commissioners District Two was called to order by Chairman Spence @ 7:30 PM. Members present: Bruch, Hlubik, Homa, Jones, Spence.

The sunshine law was read.

The purpose of the meeting was to discuss a proposal to be included in the Budget for 2016. The proposal presented was to enter into an agreement with the Township of Chesterfield to appoint a Township Employee as a designated driver for the Chesterfield District Two fire department during daytime hours for all calls within the Township. The compensation to the Township for this service would be \$11,000. A motion to approve this proposal was made by Jones, seconded by Homa. All aye, motion carried.

As there was no further business about the budget, a motion to adjourn was made by Jones, second by Homa. All aye. Meeting adjourned @ 8:15 PM.