

## Chesterfield Township Board Of Fire Commissioners District Two

July 11, 2016

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 Corrected minutes of the previous meeting were presented. A motion to accept was made by Homa. Second was made by Bruch. All aye, motion carried

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

Old Business: Pagers and masks are in. Tablets are installed.

New Business: Jack Maley was present for the annual audit. Audit synopsis needs to be published. There were no findings in the audit.

A resolution to accept the audit as reviewed was introduced. Aotion to pass the resolution was made by Hlubik, seconded by Jones. Bruch- yes, Hlubik- yes, Homa- yes, Jones- yes, Spence- yes. Resolution passed. All commissioners need to go to the Township to sign and have Resolution notarized.

PM's have been done on trucks \$1986.8 for repairs. Need gloves and Masks.

Training Nick Pica – truck ops, Bo Smith – Fundamentals of Tech Rescue, Bo Smith and Nick Pica – Fire Official, Nick Pica, Bo Smith, and Jamie Smith – Tactical Extrication. Cost About \$1000

Hose Testing 4 sections of 5", 1 section of 2.5 ", and 1 section of 1.75" failed and need to be replaced. Cost about \$1000.

Hardware for grain bin extrication kit cost \$841.

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

Need to find out who is Township driver when Chuck Kirchling is not working.

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