

Chesterfield Township Board Of Fire Commissioners District Two

October 10, 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 minutes of the previous meeting were presented. A motion to accept was made by Jones. Second was made 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.

Old Business:

Daytime driver still an issue. Four pagers need repair, about \$400.

Gas meter needs calibration and repair. Repairs and service contract about \$500.

Monies needed for Fire Prevention.

A motion to approve the above expenses was made by Hlubik, seconded by Homa.

All aye , motion carried.

New Business:

The chief requested funds for water rescue equipment. A discussion was held and since we are near the end of the year and funds are tight, we will discuss this at a later meeting.

Budget figures were discussed and preliminary numbers were generated to give to Jack Maley.

As there was no further business, a motion to adjourn was made by Hlubik, second by Bruch. All aye. Meeting adjourned @ 8:45 PM.