

Chesterfield Township Board Of Fire Commissioners District Two

November 13, 2017

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: Hlubik, Homa, Jones.

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 Hlubik. All aye, motion carried

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

Old Business: Lawson and Company has been called. Estimate to fix Compressor about \$800. A motion to repair was made by Hlubik, seconded by Jones. All aye, motion carried.

Two air pack cylinders came in.

Foam system repaired on 2621.

New Business:

A Resolution 2017-11-1 was introduced to move funds from driver salary to other operating material was introduced. A motion to approve was made by Hlubik, seconded by Jones. All aye, resolution passed.

Need a question on ballot for new pickup. Truck to be purchased on State Contract. Approx cost \$38,000. A motion was made by Hlubik to put question on ballot asking voters to approve an amount not to exceed \$40,000. Second was made by Jones. All aye, motion carried.

Bob Bruch and Bucky to retire.

Need to order foam for 2621.

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

Resolution 2017-11-1

Board of Fire Commissioners District Two

Whereas, NJSA 40A:4-58 provides for appropriation transfer during the last two months of the fiscal year when it has been determined that it is necessary to expend for any reason specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed necessary to fulfill the purpose of such appropriation,

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, that the Treasurer be and the same is hereby authorized to make transfers among the 2017 budget in accordance with the following schedule of transfers

FROM		TO	
Salary of Driver	\$3500	Other operating materials	\$3500

Raymond F. Hlubik

November 13, 2017

Secretary