

Chesterfield Township Board of Fire Commissioners District Two

January 11, 2010

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Vice President Homa at 8pm. Members present: Bruch, Hlubik, Homa, Jones.

The Sunshine law was read.

Minutes of the previous were presented. Motion to accept the minutes as presented by Jones, seconded by Bruch. All aye, motion carried.

Treasurer's report was presented. Motion to bills by Hlubik, second by Bruch. All aye, motion carried.

Old Business:

Bought tow gear racks and gloves.

New Business:

A resolution was presented to move funds in the 2009 budget. Motion to approve the resolution was made by Hlubik, seconded by Homa. All aye, resolution passed.

Motion by Hlubik to open budget hearing for public comment, second by Homa. All aye, motion carried. No comments.

Motion by Bruch to close meeting for public comment, second by Jones. All aye, motion carried.

A motion was made to approve the budget by Jones, second by Hlubik.

Vote: Bruch – yes

Hlubik – yes

Homa – yes

Jones – yes

Spence – absent. Motion carried.

Old Scott packs have been declared as surplus equipment by resolution at the December 2009 meeting are to be listed on GovDeals for auction.

A motion to approve \$100 each to Hlubik and Jones for office supplies was made by Bruch, second by Homa. All aye, motion carried.

As there was no further business, motion to adjourn by Hlubik, second by Bruch. All aye, motion carried. Meeting adjourned at 9:20 pm.

Chesterfield Township Fire District No. 2 2009 Budget Transfers

Whereas, N.J.S.A.40A-78.9 provides that the excess appropriations may be transferred to appropriations where shortages exist and,

Whereas, it is the intention of the Board of Fire Commissioners to make such transfers,

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Chesterfield Township's Fire District 2 that the following are made in the 2009 Budget approved as of January 11, 2010

	From	To
	_____	_____
Administration	(700)	
Fuel	(1498)	
Maintenance and Repair	(4400)	
Other operating Materials	(385)	
Purchases of Assets		\$6983

Vote: Bruch - *yes*
Hlubik - *yes*
Homa - *yes*
Jones - *yes*
Spence - *yes*

Raymond J. Hlubik *1/11/2010*

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