

Chesterfield Township Board of Fire Commissioners District Two
August 8, 2011

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Vice Chairman 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 accept the report and pay the bills by Hlubik, second by Bruch. All aye, motion carried.

Old Business:

Fire hooks and tools purchased.

4 Members in FF1.

Justin Parker is also in instructor class.

New Business:

Grant has been put in for new gear and for a 4 wheel drive pickup as a brush truck with plow.

Resolution was presented to purchase radios on state contract #53804.

Request for 2 pagers \$500 each, Hydrant valves and 4" standard x 5" stortz fitting.

Motion to purchase by Jones, second by Bruch. All aye, motion carried.

Need to replace LED on Chief's vehicle. Motion to get light replaced by Hlubik, second by Jones. All aye, motion carried.

Kevin Panacek and Justin Parker submitted proposal to do maintenance on 2621 and 2626. Motion by Jones to have this work done. Second by Bruch. Need to check on insurance coverage. All aye, motion carried.

Fit testing on the fifth Monday in August at station 261. Cost \$25 per person. Motion to approve by Bruch, second by Jones. All aye, motion carried.

As there was no further business, motion to adjourn by Hlubik, second by Jones. All aye, motion carried. Meeting adjourned at 8:45 pm

Chesterfield Township Fire District Two
Resolution 2011-8-1

Whereas: The Chesterfield Township Board of Fire Commissioners has determined a need for 4 radios for communication on fire grounds and

Whereas: The state has provided a means to purchase this equipment through State bid:

Therefore be it resolved that the Chesterfield Board of Fire Commissioners District 2 does hereby intend to purchase 4 radios with chargers and software on State contract #53804.

I certify that this is a true copy of the Resolution passed on August 8,2011

Raymond Hlubik.
(Signature)
8/8/2011