

Chesterfield Township Board of Fire Commissioners District Two

August 13, 2012

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

The Sunshine law was read.

The minutes of the previous meeting was presented. A motion to accept the report was made by Jones, seconded by Bruch. All aye, motion carried.

Treasurer's report was presented along with bills to be paid. A motion to accept the report and pay the bills was made by Hlubik, seconded by Bruch. All aye, motion carried. A motion was made by Hlubik to move \$500 from Purchase of Assets not included to Truck Lease Payment. Second was made by Bruch. All aye, motion carried.

Old Business:

A motion was made by Hlubik to fix the Durango (fire police vehicle) but not to exceed \$1,050 by Bruch. Second by Hlubik. Three aye, one opposed. Motion carried.

New Business:

Course requests: Justin Parker for ICS \$30 and I-300 \$45; Bard Wainwright for Company Ops \$55. Motion by Bruch to approve, motion carried.

Motion by Jones to do PM on trucks, second by Bruch. All aye, motion carried.

CAFS and Hydraulic Generator need repair. To be done by Fire Apparatus.

Truck committee to consist of Parker, Panacek, Hlubik, Bartell, Hoyer and Spence.

As there was no further business, motion to adjourn at 9:00 pm by Hlubik, second by Jones.

All aye, meeting adjourned.