

Chesterfield Township Board of Fire Commissioners District Two

December 10, 2012

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, and Jones.

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.

Old Business:

Pond liner is ordered. Should be installed shortly.

A motion was made by Hlubik to purchase a new air compressor at \$2,400. Second by Jones. All aye, motion carried.

A resolution was presented to move \$1,500 from Assets not included to Fuel. Motion to accept resolution (**see below**) was made by Hlubik, second by Bruch. All aye, resolution passed.

Motion to award a service contract to ESI for rescue tools was made by Hlubik, second by Bruch. All aye, motion carried.

New Business:

The following classes were requested:

Justin Parker – Fire officer, Church-Kirchling-Extrication. Josh Jones – Engine company operations. Mike Stein – Alarm systems. James Smith – FF1. Motion to approve classes by Jones, second by Hlubik. All aye, motion carried.

A discussion was held on the budget. A motion to adopt the budget as discussed was made by Bruch, second by Hlubik. All aye, motion passed. Homa to advertise the budget for public hearing to be held on January 14, 2013 at 8 pm.

A motion to accept temporary budget was made by Hlubik, second by Jones. All aye, motion carried.

As there was no further business, motion to adjourn at 8:43 pm by Bruch, second by Hlubik.

All aye, meeting adjourned.

RESOLUTION 2012-12-1
BOARD OF FIRE COMMISSIONERS, DISTRICT II

WHEREAS, NJSA 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, where it has been determined that it is necessary to expend for any purposes 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 II 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 2011 budget in accordance with the following transfers

FROM	TO
Purchase of Assets	Fuel \$1,500.00
Not Incl. \$1,500.00	