**Board of Fire Commissioners, District II**

 **August 7th, 2023**

President Cliff Sharp opened the meeting at 6:35 PM.

The American Flag was then saluted, and the Lord’s Prayer was recited prior to the start of the meeting.

**Members participating were:**

Mark Sheppard, Fred Hundt, Cliff Sharp, Ron Sutton Jr. Cliff Sharp.

**Minutes**

The minutes of the June 5th meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Ron Sutton Jr. All those present voted to approve the minutes from the June 5th Commissioners meeting.

**Treasurers Report:**

The detailed report from our CPA firm reflects all transactions since the last meeting.

The ending balance was $190,550.69. The motion to accept the report was made by Mark Sheppard and was seconded by Fred Hundt.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Ron Sutton Yes

Mark Sheppard then made a motion to pay all bills for next month’s period and it was seconded by Fred Hundt.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

**Old Business:**

Fred reported that there is still a bill on the State House floor that may have some implications on the future purchases and payment terms of fire equipment. Currently the fire district is allowed to extend the payment schedule for 10 years. It appears that this bill may extend the payment schedule out to 20 years. A Chief from another fire company has talked with Senator Testa about this bill. It appears that this bill is what we thought. Fred will watch for the outcome on this bill.

Steve has not taken 1221 to the shop for service yet. His Mom is sick and Steves attention has been towards her. It also needs a check of the air conditioning.

**New Business:**

Don reported that the Fire Company and Commissioner web site is no longer available. The owner has passed away and the family will no longer provide this service. After some discussion Cliff suggested that we talk or call Seth Beaumont. Seth runs and maintains the site for the church. We called Seth during the meeting, and he said that he would be glad to help us out or start a new site. This site is required by New Jersey sunshine laws and must get corrected as soon as possible.

Don also mentioned that Michele Ronan from the Lake will also look for something. When their yearly contract runs out, they will need a new service also.

**Chiefs Comments:**

Chief Hundt reported that the County did change the numbering system for apparatus and officers. The officers’ call letters have been instituted and the apparatus numbering has been put on hold.

**Public Portion:**

The meeting was opened to the public. No one had any comments.

The meeting was adjourned at 6:55 PM.

Fred Hundt, Secretary