**Board of Fire Commissioners, District II**

 **June 5th, 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, Bill Horseman, Cliff Sharp, Ron Sutton Jr. Cliff Sharp

**Minutes**

The minutes of the May 1st meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Bill Horseman. All those present voted to approve the minutes from the May 1st Commissioners meeting.

**Treasurers Report:**

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

The ending balance was $210,947.51. Motion to accept the report was made by Mark Sheppard and was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Ron Sutton Yes

Mark Sheppard then made a motion to pay all bills for next months period and it was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

**Old Business:**

Resolution 06-23-01 was created for the Annual Audit Review by the Board of Commissioners.

A copy of the Audit had previously been given to all Board members for their review and had to be signed off by each. The certified copy will be sent to the Auditor.

Roll call vote on the resolution was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

**New Business:**

Fred reported that there is currently 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. Fred will watch for an outcome on this bill,

There was a discussion about 1221 needing service. It also needs a check of the air conditioning. Fred made a motion to have Steve Burt take the unit to Newport and have it serviced and have the air looked at. All present voted for the same.

Chief Hundt asked if the Fire Commission would pay for the recertifications on our EMT’s. Certification is every 3 years. Currently Steve Burt is due for recertification,

A motion was made by Fred Hundt and seconded by mark Sheppard. All members of the board voted in favor of reimbursement. This cost will be applied to training.

It was decided that there would be no meeting in July and the next meeting will be on August 7th.

**Chiefs Comments:**

Chief Hundt reported that the County was changing the current numbering system to be more aligned with NIMS. The numbers will change in the system, but they will not be changing on the units unless the Fire Company chooses to.

**Public Portion:**

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

The meeting was adjourned at 7:00 PM.

Fred Hundt, Secretary