**Board of Fire Commissioners, District II**

**Sept 5th,2023**

President: Cliff Sharp opened the meeting at 6:30 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. Bill Horseman

**Minutes**

The minutes of the August 7th 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 August 7th Commissioners meeting.

**Treasurers Report:**

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

The ending balance was $187,343.06. The motion to accept the report was made by Mark Sheppard and was seconded by Bill Horseman.

Roll call vote was taken:

Bill Horseman Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Yes

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

Roll call vote was taken:

Bill Horseman Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Yes

**OldBusiness:**

Fred reported that nothing has changed with the 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 said that he will talk with Senator Testa about this bill.

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

**New Business:**

Don Hundt reported that the web site was down. He is working with Seth Beaumont to get the site up. Seth is reviewing the site for a possible new Host. We are hoping to get this web site fixed as soon as possible. There also was a discussion to have Seth Beaumont maintain and operate the site for the Commission. Being local will be a help to the Fire Company and the Commissioners.

Chief Hundt questioned the money left on the line for equipment. He would like to purchase a positive battery-operated exhaust fan. Cliff Sharp made a motion to allow Don to buy one at the convention. Motion was seconded by Fred. There was a roll call vote and all present voted to allow the purchase. There are usually great buys at the State convention.

**Chiefs Comments:**

Chief Hundt reported that the County has not completed the numbering system for apparatus and officers yet. The officers’ call letters have been instituted and the apparatus numbering has been put on hold until November 13th,2023.

Don also reported that we need to find the Commissioners Incorporation papers for completion of grants, it is now a requirement with the grant process. Nobody is aware of proof of Incorporation. Fred suggested that he contact Todd Heck on this matter and either find out if we are or start the process to get incorporated.

**Public Portion:**

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

The meeting was adjourned at 7:05 PM.

Fred Hundt, Secretary