**Board of Fire Commissioners, District II**

**April 5th, 2021**

Vice President Cliff Sharp called the regular meeting to order at 6:30 PM.

The flag was saluted and the Lord’s Prayer was recited prior to the start of the meeting.

**Members participating were:**

Cliff Sharp

Fred Hundt

Mark Sheppard

Bill Horseman

Ronald Suttton Jr.

**Minutes**

The minutes of the March 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 March 1st Commissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report was handed out by Treasurer Mark Sheppard.

The detailed report showed all transactions since the March 1st meeting. The beginning balance on the report was $172,064.14

The ending balance was $163,710.19. Fred Hundt made motion to accept the Treasurer report which was seconded by Cliff Sharp that all bills since the last report were approved for payment.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

Bill Horseman Yes

Ronald Sutton Jr. Yes

Ronald Sutton Jr. motioned to pay all bills for this period and it was seconded by Fred Hundt.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

Bill Horseman Yes

Ronald Sutton Jr. Yes

**Old Business:**

There was a discussion about the annual election being changed by the Governor to April 20th. It’s being held on a Tuesday from 2 to 9 PM. The tax payers will be voting for two Commissioners to each serving 3 year terms and the annual budget of $205,015.

Both Jen Hundt and Megan Sheppard have been obtained to work the polls for the election.

Fred again told the Commission that he has been in contact with the County Clerk’s office concerning the mailing of out of the Fire District ballots.

**New Business:**

Mark reported that he has taken the Fire Commission computer to Best Buys for some work. They will clean it out the files of items not essential and do any upgrades that can be done. He left it with Best Buys.

Cliff talked about putting remote garage openers and closers on the station’s overhead doors. Mark will contact the overhead door company and get a price to do this. Ronald Sutton made it a motion and it was seconded by Bill Horseman all were in favor of the idea.

**Chiefs Comments:**

Chief Hundt explained that a universal adapters were needed to connect RIT with the new 60 minute cylinders. The cost to correct this was $1300. Mark made a motion to purchase and it was seconded by Ronald Sutton Jr.

Chief reported that the bottles on the in house cascade have been hydro tested and that next year we will have the bottles on the rescue truck done. The truck will have to be taken to the company in New Jersey that does this to have them removed and them reinstalled after hydro testing is done.

**Public Portion:**

Nobody from the public attended this meeting.

No other business the meeting was adjourned at 6:55 PM.

Fred Hundt,

Board Secretary