**Board of Fire Commissioners, District II**

**April 4th,2022**

Vice PresidentCliff Sharp called the meeting to order 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:**

Cliff Sharp

Mark Sheppard

Fred Hundt

**Absent:**

Ron Sutton Jr.

Bill Horseman

**Minutes**

The minutes of the March 7th meeting were sent to all via email. Motion was made to accept the minutes byMark Sheppard and secondedby Fred Hundt. All those present voted to approve the minutes from theMarch 7thCommissioners meeting.

**Reorganization:**

At this time the Board of Commission did the reorganization for the 2022-2023 year.

Vice Chairman Cliff Sharp opened the floor for nominations for president. Cliff Sharp was nominated for Chairman by Mark Sheppard and seconded by Fred Hundt. There were no other nominations.

Cliff Sharp nominated Mark Sheppard as Vice Chairman. The second came from Fred Hundt. There were no other nominations.

Mark Sheppard nominated Fred Hundt for the Secretary -Treasurer position. It was seconded by Cliff Sharp. There were no other nominations.

The secretary cast the ballot for all.

The Board introduced a Resolution #04-22-01 for the appointment of open seat on the Board of Commission. The seat will be filled by Ronald Sutton Jr.

The Roll call vote:

Mark Sheppard Yes

Cliff Sharp Yes

Fred Hundt Yes

**Treasurers Report:**

A copy of the Treasurers report for the last monthwas handed out by Treasurer Mark Sheppard.

The detailed report showed all transactions since the Februarymeeting. The beginning balance on the report was $200,283.79

The ending balance was $234,395.15. Motion to accept the report was made by Cliff Sharp andwas seconded by Fred Hundt

Roll call vote was taken:

Cliff Sharp Yes

Mark Sheppard. Yes

Fred HundtYes

Mark Sheppard then made amotion to pay all bills for this period and it was seconded by Cliff Sharp.

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

**Old Business:**

TheCPR machine or Lucas Device was brough up again by Mark Sheppard. The Squad purchased on for one ambulance already. They are looking to purchase a second one for the other ambulance. There is no interest within the Fire Commission to purchase our own. It was decided thru the general discussion that if the squad does purchase another that we may be able to donate towards it. Mark spoke about unexpected funding with the truck loan that we might be able to transfer later this year. It was decided to wait till then and make our decision on donating when the fund situation becomes clearer.

The purchase of the ice sled is still pending. The Fire Company is seeking prices from a specific vendor (Marsars). The vender is in the process of changing hands, and we should have a price soon. The Board had previously approved the purchase. The Fire Company wishes to buy just the sled without all the ropes that are part of a kit if possible.

**Chiefs Comments:**

Don reported that we are planning an extrication drill on April 18th. Steve Burt will be supplying he cars that will be used in the drill. The Fire Company now has level 1 and 2 certified instructors.

**Public Portion:**

Meeting was opened to the public and there was no input from the public

The meeting was adjourned at 6:50PM

Fred Hundt, Secretary