**Board of Fire Commissioners, District II**

**August 3rd, 2020**

Chairman Ron Sutton Jr called the regular meeting to order at 6:30 PM. The flag was saluted and Lord’s Prayer was recited.

**Members Present:**

Ronald Sutton Jr.

Mark Sheppard

William Horseman

Cliff Sharp

Fred Hundt

**Minutes**

The minutes of the June 1st meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and 2nd by Cliff Sharp. All voted to approve the minutes from the June meeting. “Note” There was no July Commissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report was handed out to the Board byTreasurer Mark Sheppard.

A detailed report from the months of June through May 31st was given to all Commissioners. This report showed all transactions since the June meeting. The beginning balance on the report was $163,538.33

The ending balance was $152,777.69. Fred Hundt made motion to pay all bills and 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:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Old Business:**

Mark Sheppard had presented the Board with a copy of the State required audit and audit review. A hard copy of the complete audit was presented to the board. The Secretary will file in the Commissioners files.

Resolution 08-20-01 to accept the audit report was created and voted on by the members.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark reminded Fred that a copy of the synopsis needed to be advertized in our designated news paper. It was also pointed out that there was zero deficiency in this year’s synopsis.

**New Business:**

No new business to discuss.

**Old Business:**

No old business to discuss.

**Chiefs Comments:**

Chief Hundt reported to the Commissioners that the training would begin again.

**Public Portion:**

The meeting was opened to the public and there were no comments from anyone from the public.

No other business the meeting was adjourned at 6:50 PM.

Fred Hundt,

Board Secretary