**Board of Fire Commissioners, District II**

 **January 2nd, 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, Bill Horseman, Cliff Sharp, Ron Sutton Jr. Cliff Sharp

**Minutes**

The minutes of the December 12th meeting were sent to all via email. Motion was made to accept the minutes by Ronald Sutton Jr and seconded by Bill Horseman. All those present voted to approve the minutes from the December 12th Commissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report for the last month was handed out by Treasurer Fred Hundt.

The detailed report showed all transactions since the December 12th meeting. The beginning balance on the report was $237,839.11.

The ending balance was $216,307.07. Motion to accept the report was made by Mark Sheppard and was seconded by Bill Horseman.

Treasurer Fred Hundt also stated at this time that the last quarter from the township of $52,540.75 still needed to be deposited.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Ron Sutton Yes

Ron Sutton then made a motion to pay all bills for this period and it was seconded by Bill Horseman.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Ron Sutton Yes

**Old Business:**

The Board reviewed the proposal from Cheryl Ward CPA. There was extensive discussion about awarding the financial responsibility of the Fire District to her practice. It was determined that she is handling the finances for most of Maurice River, and they have been very satisfied with her services. The fee will cost the commission $340 per month and this is a very small amount over our current system. The Commission voted to obtain her services for the 2023 year. Fred will contact her and start the transfer process. A copy of her proposal will be added as part of the minutes.

**New Business:**

This year both Ronald Sutton Jr and Cliffard Sharp are up for election, both will seek another 3-year term. Fred will get them their petitions.

The County Clerk has a meeting scheduled on January 10th at 10 AM in the Clerk’s office. All the area Board of Fire Commissions have been invited. It appears that the big issue will be the cost of the absentee ballots being sent out each year. Fred has already responded that he will attend,

Mark asked about poll workers for the fire elections. Magen Sheppard as agreed and Mark will seek out another to assist on election day Saturday February 18th,

**Chiefs Comments:**

Chief Hundt reported that everything was running smoothly at this time of the year.

**Public Portion:**

Meeting was opened to the public. Steve Burt asked the Commission to send Don Hundt Jr to classes to get him certified as an ice rescue train the trainer, The classes are February 10th and are in Wisconsin. Fred Hundt made a motion to send Donnie and it was seconded by Ron Sutton Jr, The Board voted all in favor and will pay up to $2500.Cost will be applied to the 2023 training budget.

Fred Hundt, Secretary