**Board of Fire Commissioners, District II**

**December 1st, 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.

William Horseman

Cliff Sharp

Fred Hundt

Mark Sheppard

**Minutes**

The minutes of the November 2nd meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Ronald Sutton Jr. All voted to approve the minutes from the November 2nd Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the November 2nd meeting. The beginning balance on the report was $187,459.55

The ending balance 11-30-2020 was $212,545.61. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Ronald Sutton Jr. that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

**Old Business:**

There was a continuing discussion from the November meeting on Profit & Loss Budget vs Actual report. After final review of all the Commissioners line items it was decided that the line items and budget should remain the same in next year’s 2021 plan. Cliff Sharp made the motion to keep the line items the same and it was seconded by Bill Horseman. Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

The 2021 budget was next and there was little concerns from Board members. At this time the meeting was opened to the public for input. There were no comments from the public and the public portion of the meeting was then closed.

The Board was in total agreement that we should accept the 2021 Budget for Fire Commission as prepared. A roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

**New Business:**

Fred questioned openly to how much money was actually in the fire Commissions savings and all Capital accounts. All of the Commissioners were involved with the conversation. Questions came up on investing in secured savings or some type of the States programs.

Mark was directed by Ray Colavita’s firm that it be left alone. Mark said he will talk to the auditing office again.

**Chiefs Comments:**

Don reported that the new Thermal Imaging Camera is here and needed to be installed. He also commented that the Pac trac tracker needed to also be installed in 1201. The issue is not mounting alone its getting power to the units. It may be possible to get a local guy to look into this. COVID is slowing everything dowm

**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 6:55 PM.

Fred Hundt,

Board Secretary