**Board of Fire Commissioners, District II**

**February 7th, 2022**

Vice President Cliff 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:**

Fred Hundt

Cliff Sharp

Mark Sheppard

Bill Horseman

Absent:

Ron Sutton Jr.

**Minutes**

The minutes of the January 10th meeting were sent to all via email. Motion was made to accept the minutes by Mark Shepard and seconded by Bill Horseman. All those present voted to approve the minutes from the January Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the January meeting. The beginning balance on the report was $218,269.46

The ending balance was $206,004.32. Motion to accept the report was made by Bill Horseman and was seconded by Fred Hundt.

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Bill Horseman Yes

Mark Sheppard then made a motion to pay all bills for this period and it was seconded by Fred Hundt

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Bill Horseman Yes

**Old Business:**

The wet suits that were ordered have arrived and are now in service.

**New Business:**

Mark reported that he had met with the Auditor from the Insurance company and that they found no issues with anything. The Audit was completed on February 2nd.

Fred reported that Mark has filed a petition to rerun as Commissioner. His petition has been notarized and he will be on this year’s ballot. The Fire election will be held on Saturday February 19th from 2 PM till 9 PM.

Mary Ann Sheppard and Maureen Sheppard will work the polls this year.

**Chiefs Comments:**

Chief Hundt commented that the new Gumby wet suits have already been used at a drill cold water rescue drill.

Both 1201 and 1202 have had completed repairs on the valves. All leaky valves are now ok.

**Public Portion:**

Steve Burt asked if the Commission would consider the purchase of a rescue ice sled to be used in conjunction with our ice rescue group. The Commission is open to this request. There was quite a lot of discussion, and the Commission will purchase what the Fire Company needs.

With no other public input to the meeting Fred Hundt made a motion to adjourn which was seconded Mark Sheppard

The meeting was adjourned at 6:25 PM

Fred Hundt

Secretary