**Board of Fire Commissioners, District II**

**January 4th, 2021**

**THE MEETING WAS HELD VIRTUAL DUE TO COVID.**

**A notice was placed on the front doors advising any resident wishing to be part to contact Fred Hundt**

Chairman Ron Sutton Jr called the regular meeting to order at 6:30 PM.

Cliff Sharp offered the prayer prior to the start of the meeting

**Members participating were:**

Ronald Sutton Jr.

William Horseman

Cliff Sharp

Fred Hundt

Mark Sheppard

**Minutes**

The minutes of the December 1st meeting was sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Bill Horseman. All voted to approve the minutes from the December 1st Commissioner meeting.

**Treasurers Report:**

A copy of the Treasurers report was also sent to all via Email.

The detailed report showed all transactions since the December meeting. The beginning balance on the report was $212,545.61

The ending balance was $192,691.67. 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

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

Ron Sutton motioned to pay all bills for this period and it was seconded by Mark Sheppard

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

**Old Business:**

Tom Dark as advised us that we can invest some of the Commissioners surplus in State approved investments funds. This will be looked at this year as soon as the COVID lets up and we can have a safe meeting.

The Commission was also advised that the budget next year will be voted on at the November general election. This will present a big problem for the Commission because the Fire Districts and the voting districts are not the same and people from Laurel Lake and Port Norris who vote at our station will be voting on Fire District # 2 budget.

**New Business:**

The 2021 Budget will also be introduced at this meeting. Fred placed the notice in the local newspaper. At this time Ron Sutton opened the meeting to the public for discussion on the 2021 budget. There were no comments from the public and the public meeting was then closed. The 2021 budget will be sent to the auditors with no changes.

A resolution # 21-01-01 was adopted by the Commission to approve a temporary 2021 budget and to change the annual election to Tuesday April 20th,2021. This is a date that the Governor has selected. Changes are being made do to the COVID virus.

Petitions for Commissioner need to be in 56 days prior to the election

**Chiefs Comments:**

Chief Hundt was down with the COVID and did not attend the meeting

**Public Portion:**

Nobody from the public attend the Virtual meeting.

No other business the meeting was adjourned at 6:30 PM.

Fred Hundt,

Board Secretary