**Board of Fire Commissioners, District II**

**March 1st, 2021**

Vice President Cliff Sharp called the regular meeting to order at 6:30 PM.

The flag was saluted and the Lord’s Prayer was recited prior to the start of the meeting.

**Members participating were:**

Cliff Sharp

Fred Hundt

Mark Sheppard

Bill Horseman

**Minutes**

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

**Treasurers Report:**

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

The detailed report showed all transactions since the February 1st meeting. The beginning balance on the report was $175,300.23

The ending balance was $172,064.14. Fred Hundt made motion to accept the Treasurer report which was seconded by Cliff Sharp that all bills since the last report were approved for payment. There was a discussion on the new Payee NJRCEV who also gets their fingers on some dollars for the energy created from the solar panels. The electric bill will and is going down significantly.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

Bill Horseman Yes

Fred Hundt motioned to pay all bills for this period and it was seconded by Cliff Sharp.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

Bill Horseman Yes

**Old Business:**

Mark reported that the insurance audit is completed and everything was fine. We will also carry 20 members on the rolls for insurance purposes with no names being attached.

**New Business:**

There was a discussion about the annual election being changed by the Governor to April 20th. It’s being held on a Tuesday from 2 to 9 PM. Fred has already sent the advertisement to the paper. Fred has received two petitions for Commission. William Horseman and Fred Hundt have been received and documented in the proper time frame. The tax payers will be voting for two Commissioners to each serving 3 year terms and the annual budget of $205,015.

Fred told the Commission that he has been in contact with the County Clerk’s office concerning the mailing of out of the Fire District ballots.

**Chiefs Comments:**

Chief Hundt reported that generally everthing is in good shape other that a small leak in the antifreeze line on 1201 which is being looked at.

**Public Portion:**

Nobody from the public attend this meeting.

No other business the meeting was adjourned at 6:45 PM.

Fred Hundt,

Board Secretary