**Board of Fire Commissioners, District II**

**September 7th, 2021**

President Ronald Sutton Jr called the regular 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:**

Ronald Sutton Jr

Cliff Sharp

Fred Hundt

Mark Sheppard

Bill Horseman

**Minutes**

The minutes of the August 2nd meeting were sent to all via email. Motion was made to accept the minutes by Cliff Sharp and seconded by Mark Sheppard. All those present voted to approve the minutes from the August 2nd Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the May 2nd meeting. The beginning balance on the report was $187,766.11

The ending balance was $176,295.08 There was an overage reported on the balance sheet of $.98. Mark will review this with Ashley Smith who has helped us reconcile in the past. Ronald Sutton made motion to accept the Treasurer report with the.98 error with the stipulation that Mark meets as soon as possible to see why we are always off a few cents in the last two months. Motion was seconded by Cliff Sharp.

Roll Call vote taken to accept treasurers report.

Roll call vote was taken:

Ronald Sutton Jr Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp then made a motion to pay all bills for this period and it was seconded by Mark Sheppard.

Roll call vote was taken:

Ronald Sutton Jr Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

**Old Business:**

There was discussion again about the tires on the vehicles. Rescue 1221 tires were all replace a couple of years ago prior to Convention parade. 1222 tires were just replaced and all the tires on 1202 were just replaced at a cost of $5477.28.

We are now in good shape with all the tires on all emergency vehicles.

**New Business:**

There was no new business.

**Chiefs Comments:**

The Chief will be setting up pump testing n 1201 and 1202. Don also spoke on EMT schooling. Magen Sheppard will be taking an EMT class very soon and Don asked about the Commissioners thoughts on paying for this schooling and training. The Commission has a line in the Budget for training. After some discussion it was voted on to pay for this EMT school. Fred Hundt made a motion and Bill Horseman seconded the motion. A roll call vote was then taken. All members voted yes with Mark abstaining due to Magen being his Daughter.

The Chief reported that drills have be successful with a lot of new and old members attending. Pumping operations, including drafting and tanker operations.

**Public Portion:**

Nobody from the public asked to speak the meeting.

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

Fred Hundt

Secretary