**Board of Fire Commissioners, District II**

**September 6th,2022**

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:**

Mark Sheppard

Fred Hundt

Bill Horseman

Cliff Sharp

**Absent:**

Ron Sutton Jr.

**Minutes**

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

**Treasurers Report:**

A copy of the Treasurers report for the last monthwas handed out by Treasurer Fred Hundt.

The detailed report showed all transactions since the June 6thmeeting. The beginning balance on the report was $209,885.87

The ending balance was $195,977.58. Motion to accept the report was made by Mark Sheppard andwas seconded by Cliff Sharp.

Roll call vote was taken:

Mark Sheppard. Yes

Fred HundtYes

Bill Horseman Yes

Cliff Sharp Yes

Fred Hundt then made amotion to pay all bills for this period and it was seconded byBill Horseman.

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

**Old Business:**

Mark gave a presentation on the procedure to purchase a pickup truck with a utility body. He had spoken to Richard Braslow. The Commercial Township Fire District # 2 is looking to purchase a Ford F350 4x4 Super Duty Crew Chassis with a 9ft utility body. This will be used as a Rescue/Utility vehicle. We currently have a $150,000 in capital reserve. The current price will be roughly $65,000.Now and the price will be going up next year. We spoke withTom dark of Nightlinger,Colavita and Volpa(our auditors) and they have said that they can place the funding needed into next years budget when we get everything ready for approval. We will have a special meeting on October 3rd, 2022 from 6:00PM till 9:00PM. We will post an ad in two newspapers at least 10 days prior to the meeting. We will also post a notice in 5 different places where the public can see the notice. We will also give a copy to the Commercial Township Clerk. The meeting will take place at the Fire Hall located at 9544 Noble Street in Mauricetown. At our meeting tonight Mark will make a motion to have this special meeting to purchase this vehicle. If there is anything else that we need to do please advise us. Mark will inform the Commissions at tonight’s meeting that you will provide us with the needed paperwork and the ballot question for the annual February election meeting.

Motion was made by Mark Sheppard to proceed, and it was seconded by Bill Horseman. All present voted in favor.

Again, there was a brief discussion about the purchase of the ice sled.

**New Business:**

Mark noted that we will need our current budget report that will show the Profit-Loss for the next meeting.

**Chiefs Comments:**

Chief Hundt will get prices for new aluminumladders for 1202.

**Public Portion:**

Meeting was opened to the public.

Steve Burt talked about the possibility of grants for the purchase of the pickup that was discussed earlier in tonight’s meeting. He will investigate some options and possibilities and get together with Chief Hundt. Together they will find the Commission a Grant writer.

The meeting was adjourned at 7:02PM

Fred Hundt, Secretary