

Board of Fire Commissioners, District II

Nov 4th, 2019

Vice Chairman Cliff Sharp called the regular meeting to order at 6:00 PM. The flag was saluted and Lord's Prayer was recited.

Members Present:

Mark Sheppard

William Horseman

Cliff Sharp

Ronald Sutton Jr.

Fred Hundt

Minutes

The minutes of the October meeting were sent to all via email. With the exception of a miss spelled word. Motion was made to accept the minutes by Mark Sheppard and 2nd by Bill Horseman. All voted to approve the minutes from the October meeting.

Chairman Ron Sutton Jr at this time ran the rest of the meeting.

Treasurers Report:

The Treasurers report was presented to the Board by the Treasurer Mark Sheppard.

A detailed report from the month of October was given to all commissioners. Report of transactions was handed out. The beginning balance on the report was \$150,540.16.

The ending balance was \$ 146,665.11. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Bill Horseman that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Ron Sutton Jr Yes

Fred Hundt Yes

No old Business:

The big screens in the bays were looked at. These computer screens in both bays were replaced. It was discussed that lighting may have damaged both at the same time.

The new air packs have been delivered. Funds will need to be transferred to pay the grant writer.

No Deferred Business:

No deferred business

New Business:

There was not a lot of new business at this time.

Mark reported on the confusion with our insurance company on what was thought to have major increases in our workman's comp premiums. There will be a little increase if any in the 2020 insurance for workman's comp.

The Commission at this time started to review the current budget for transfers and will discuss the 2020 budget.

After much discussion on the current budget the following transfers will be made and sent to Zack at Colavita's office.

Move \$3361 from line 725 to line 951.

Move \$333 from line 821 to line 805.

Move \$3600 from line 825 to line 801.

Move \$400 from line 821 to line 801.

Move \$1000 from line 821 to line 855.

Move \$750 from line 812 to line 855.

Move \$500 from line 852 to line 855.

Move \$3500 from line 831 to line 855.

Move \$2000. from line 842 to line 855.

Move \$1200 from line 845 to line 855.

These transfers have also moved surplus from line items for fire purchase of additional equipment. The Chief has been authorized to spend this money on the new style face masks and if there are any funds left he should start replacing spare air pack bottles. Some of our current spares will be deemed obsolete by our great State in 2021.

The Commission also voted to keep the total 2020 budget the same as last years. Please change line 801 to \$33,000 and line 831 to \$20,000. We will not be taking the States allowed increase this year.

Mark stated that the Auditor told him that we will be adopting the 2020 budget at the regular December meeting and we do the final passage in January at that regular meeting.

No special meetings will be need this year to propose or adopt the 2020 budget.

Chief Report:

Chief Don Hundt reported that the 10 new air packs have arrived. There will be training and some refit testing on Thursday night November 7th.

The new packs came with a pack tracking system that will also be explained.

Public Portion:

The meeting was opened to the public and there were no comments from anyone from the public.

No other business the meeting was adjourned at 6:50 PM

Fred Hundt,

Board Secretary