

Board of Fire Commissioners, District II

May 6 th, 2019

Chairman Ronald Sutton Jr called the regular meeting to order at 6:30 PM. The flag was saluted and Lord's Prayer was recited.

Members Present:

Mark Sheppard

Fred Hundt

Cliff Sharp

William Horseman

Ronald Sutton Jr

Minutes

The minutes of the April 1st meeting were given to all members via E-mail. Motion to accept the minutes was made by Mark Sheppard and seconded by Cliff Sharp.

Treasurers Report:

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

A detailed report from 3-10-19 thru 4-28-19 of transactions was handed out. The beginning balance on the report was \$90,264.22.

The ending balance was \$ 90,264.22. 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. Mark also had the next quarters check from the Township which he will deposit tomorrow.

Roll call vote was taken:

Ron Sutton Jr Yes

William Horseman Yes

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard Yes

Resolution # 05-06-19-1 was adopted which requires the governing body of each local authority to cause an annual audit of its accounts to be made.

Roll call vote:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard Yes

William Horseman Yes

Ronald Sutton Jr Yes

Mark presented the board with copies of the Audit Correction Action Plan.

The Audit Correction Plan had no recommendations. This plan along with the Audit review will be sent to the State Auditor office with original the original Board member signatures by Mark. Copies were also given to the Board Secretary.

Chief Report:

Chief Don Hundt Jr reported that the new I Pads he and Donnie Jr purchased and installed in the apparatus. They are apparently working ok. Other than the I Pad issue everything seems to be working ok.

Mark informed the Board that he has spoken again to Unimin Sand Plant about the standpipe that will be installed across from the Haleyville School. This project is in their budget to have it installed his year.

This time the Fire Company will not have to supply any items for the complete installation by the Unimin plant

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.

Fred Hundt,

Board Secretary