**Board of Fire Commissioners, District II**

 **February 5th, 2024**

President Cliff Sharp opened the meeting 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, and Ron Sutton Jr.

**Minutes**

The minutes of the January 3rd meeting were sent to all via email. Motion was made to accept the minutes by Ron Sutton Jr and seconded by Bill Horseman. All those present voted to approve the minutes from the Commissioners meeting.

**Treasurers Report:**

The detailed report from our CPA firm was handed out by Ron Sutton Jr from the commissions CPA firm. It reflected all transactions since the last meeting. The Starting balance was 183,227.95.

The ending balance was $153,040.46. The motion to accept the report was made by Cliff Sharp and was seconded by Mark Sheppard.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Bill Horseman Yes

Ron Sutton Jr Yes

Mark Sheppard then made a motion to pay all bills for next month’s period and it was seconded by Bill Horseman.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Bill Horseman Yes

Ron Sutton Jr Yes

**Old Business:**

Repairs are in progress on 1201. Fire and Safety Services has been down and replaced the 4” flange off the discharge side of the pump. The pump side walkway has been ordered.

Fred still needs to talk with Todd Heck about incorporation of the Board of Commission.

**New Business:**

Fred reported that petitions have been filed by both him and Bill Horseman to run for Fire Commissioners. The ballots have been ordered both in English and Spanish. Fred said that he will deliver the absentee ballots to the county in the time fame they have requested. The County will be sending out 60 absentee ballots to the residents of our fire district. Again, this year the county board of elections has taken care of this procedure.

Fred asked about workers for the fire election and Mark said that we have two people that will work the polls that day.

Mark completed the in-house audit with our insurance company, and it was found that there were no deficiencies with their inspections.

Mark gave Fred a letter from the township’s auditing firm. They were requesting confirmation on last year’s money to be raised by taxation. Fred will sign and send this back to Bowman.

**Chiefs Comments:**

Don reported that he has just received 21 portable radios and 3 mobile radios that will be mounted in the next few weeks in our apparatus. Portables will be given to all officers as well. Don has had brackets made for mounting.

**Public Portion:**

The meeting was opened to the public. No one had any comments.

The meeting was adjourned at 7:05 PM.

Fred Hundt, Secretary