**Board of Fire Commissioners, District II**

**May 1st, 2023**

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, Ron Sutton Jr. Cliff Sharp

**Minutes**

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

**Treasurers Report:**

The detailed report from our CPA firm reflects all transactions since the last meeting.

The ending balance was $103,407,65. Motion to accept the report was made by Mark Sheppard and was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Ron Sutton Yes

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

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

**Old Business:**

Mark stated that the new gate valve was installed at the sand plants stand pipe.

**New Business:**

Fred discussed the future of our fire district. With the cost of new equipment, lack of new firefighters and so many new rules, we may be looking at some sort of consolidation in the next few years. He just wanted to have the commission starting to think about our future options.

**Chiefs Comments:**

Chief Hundt reported that the lack of fuel problem on 1201 has been fixed. The fuel filters were in need of replacement, the board decided after a lengthy discussion to take both 1202 and 1221 to get them both serviced at the Newport service center. Steve Burt will take the trucks into the shop when they can do the work on the same day. Cliff stated that the filters on all the trucks should be changed annually.

**Public Portion:**

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

Meeting was adjourned at 7:00 PM.

Fred Hundt, Secretary