

## **Board of Fire Commissioners, District II**

**August 3rd, 2026**

Board Secretary Fred Hundt opened the meeting at 6:30 PM.

The American Flag was then saluted, and Lord's prayer was offered by all present.

### **Members participating were:**

Commissioners Ron Sutton Jr. Seth Beaumont and Fred Hundt.

### **Minutes**

The minutes of the June 1st meeting were sent to all via email. Motion was made to accept the minutes by Ron Sutton Jr and was seconded by Seth Beaumont. All Board members present voted to approve the minutes from the June 1st commissioner meeting.

### **Treasurers Report:**

Ron Sutton Jr office handed out a full treasurer report This report reflected all transactions made since the last meeting and current balance sheets.

The ending check balance was \$108,034.05 The fund balance of checking and savings is \$353,679.47. The total assets of the district as shown are \$474,867.43. Motion to accept the report was made by Fred Hundt and was seconded by Seth Beaumont.

Roll call vote was taken:

Fred Hundt            Yes

Ronald Sutton Jr    Yes

Seth Beaumont      Yes

Ron Sutton Jr then reported that we currently have 4 CD's that are due to roll over. Fred Hundt made a motion to have the bank roll over these CD's both the principle and the interest made.

Motion was seconded by Ron Sutton Jr.

Roll call vote was taken:

Fred Hundt            Yes

Ron Sutton Jr    Yes

Seth Beaumont     Yes

Motion was made to pay all incoming bills by Seth Beaumont and seconded Ron Sutton Jr.

Roll call vote was taken:

Fred Hundt             Yes

Ronald Sutton Jr   Yes

Seth Beaumont     Yes

**Old Business:**

The iPads are all here and now installed.

Don Hundt Sr reported to the commission that we are still waiting on Clint Miller to schedule the Electric Company and the electrician for change over.

Fred Hundt gave a report to the Commission on the current status on the Fire Grant. The grant was submitted on time by Triad Associates. There was a 30 day window for when the applications needed to be submitted.

**Chiefs Comments:**

Chief Don Hundt Jr reported that the tender drill on June 6. He reported that the drill was successful.

The fuel tank for tender 12 came in wrong and will be sent back. There was no new date announced for when the correct tank will arrive. Steve Burt will install this when the correct tank arrives.

**Public Portion:**

The meeting was opened to the public. There was nothing addressed to the commission. With no public input Ron Sutton Jr made the motion to close it and it was seconded by Seth Beaumont. The public portion was then closed.

**Adjournment:**

Call for the meeting to be adjourned at 7:10 pm.

Fred Hundt, Board Secretary