

Board of Fire Commissioners, District II

August 4th 2025

Board 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:

Cliff Sharp, Ronald Sutton Jr and Fred Hundt.

Minutes

The minutes of the June 2nd meeting were sent to all via email. Motion was made to accept the minutes by Ron Sutton Jr and seconded by Cliff Sharp. All the Board members present voted to approve the minutes from the June 2nd commissioner meeting.

Treasurers Report:

Cheryl Sayers from our CPA office handed out the detailed treasurer report. The report reflected all transactions made since the last meeting and current balance sheets.

The ending checking balance was \$128,251.33. Fund balance of checking and savings is \$297,086.23. The total assets of the fire district as shown are \$466,911.16. A motion to accept the report and pay the bills was made by Fred Hundt and was seconded by Cliff Sharp.

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes

Cliff Sharp then made a motion to pay all bills for next month's period, and it was seconded by Fred Hundt.

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes.

Old Business:

Basically, the same as last month.

The boat trailer still needs to have the wheels greased. No progress reported by the Fire Company.

The nozzles that the Fire Company would like the Commission to purchase have not been seen in the demo yet. Not sure when this will happen. No progress reported by Fire Company.

The props that the training officers have not been purchased yet. No progress reported by Fire Company.

New Business:

Engine 1201 had issues with drafting and has now been repaired by Fire & Safety Services. The priming pump was rebuilt.

It was announced that we have 3 members graduating from Fire School.

There was an issue with the backup camera in 1201 and that was fixed by the service guy when he rebuilt the priming pump.

The next meeting will be held on September 8th as advertised.

Chiefs Comments:

Hose, pumps and ladder testing is being schedule for both units.

Public Portion:

The meeting was opened to the public and there was nothing from the public.

The public portion was closed.

Cliff made a motion to close the meeting, and it was seconded by Fred Hundt, the meeting was then adjourned at approximately 6:55pm

Fred Hundt