

Board of Fire Commissioner's, District II

January 3, 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 attending were: Cliff Sharp, Ron Sutton Jr., Billy Horseman, and Mark Sheppard. Fred Hundt was absent.

Minutes: The minutes of the December 11, 2023 meeting were sent to all via E-Mail. One correction was noted: There will be no meeting in July 2024. Motion was made to accept the minutes with the change by Ron Sutton Jr. and seconded by Billy Horseman. All present voted to approve the minutes.

Treasurer's Report: Ron handed out the detailed report from our CPA firm. It reflects all transactions since the last meeting. The ending balance was \$283,433.49. The motion to accept the report was made by Ron and seconded by Mark.

Roll call vote: Mark Yes  
Cliff Yes  
Ron Yes  
Billy Yes  
Fred Absent

Mark made a motion to approve payment of all future bills until the next meeting and this was seconded by Cliff.

Roll call vote: Mark Yes  
Cliff Yes  
Ron Yes  
Billy Yes  
Fred Absent

Old Business: Chief Don Hundt Sr. reported that the new yellow safety jackets have arrived and after the new jackets with the floatation built into them arrived, all will be sent to be lettered with the fire company logo embroidered on them.

New Business: It was noted that Billy Horseman and Fred Hundt are up for Re-Election and need to get their petitions completed. Mark also reported that he had an accident with 1201 at the Laurel Lake Ballfield while leaving from a helicopter landing zone at 04:30 AM while the other apparatus was at the scene of a two vehicle collision. The pump pipe flange was broken and the running board was damaged. Chief Don Hundt Sr. notified the insurance company and they said to get the truck repaired. A service company came out and started repairing, but they needed to get some parts. 1201 was placed out of service and 1202 will handle all fire calls at this time.

Chief's Comments: Chief Don Hundt Sr. reported that the County Communications Center was notified of the status of 1201. Chief Hundt Sr. noted that we will be fitted for our new fire gear on 4 Jan. 2024, and if needed, on 10 Jan. 2024.

Public Portion: Meeting was opened to the public, but no one chose to speak. The meeting was then closed to the public.

The meeting was adjourned at 6:57 PM. Mark Sheppard, Acting Sec.