

Board of Fire Commissioners, District II

June 2nd 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, Ron Hundt Sr, Bill Horseman and Fred Hundt.

Minutes

The minutes of the May 5th meeting were sent to all via email. Motion was made to accept the minutes by Ron Sutton Jr and seconded by Ron Hundt Sr. All the Board members present voted to approve the minutes from the May 5th 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 \$105,263.19. Fund balance of checking and savings is \$270,713.19. The total assets of the fire district as shown are \$440,538.12. 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:

Ronald Hundt Sr Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes

Bill Horseman Yes

Cheryl asked for the Boards approval to move a CD valued at \$22,300. for Future Capital to an account that will draw 3.66%. Fred Hundt made a motion and it was seconded by Ron Hundt Sr.

Roll call vote was taken:

Ronald Hundt Sr Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes

Bill Horseman Yes

Bill Horseman then made a motion to pay all bills for next month's period, and it was seconded by Ronald Sutton Jr..

Roll call vote was taken:

Ronald Hundt Sr Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes.

Bill Horseman Yes

Old Business:

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.

There will be no Commissioners' meeting in July. Next meeting will be held on August 4th.

Chiefs Comments:

Don said that we have issues with the backup camera on Engine 1201. We will get someone to look at this.

He reported that everything else was ok at this time.

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 Ferd Hundt, the meeting was then adjourned at approximately 6:56

Fred Hundt