

## Board of Fire Commissioners, District II

May 6th, 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 participating were:

Mark Sheppard, Fred Hundt, Cliff Sharp, and Ron Sutton Jr.

### Absent:

Bill Horseman

### Minutes

The minutes of the April 1<sup>st</sup> 2024 meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Ron Sutton Jr. All those present voted to approve the minutes from the Commissioners meeting.

### Treasurers Report:

The detailed report from our CPA firm was handed out from the commissions CPA firm. It reflected all transactions since the last meeting.

The ending balance in checking was \$129,749.29. Total assets are \$250,599.29. The motion to accept the report was made by Cliff Sharp and was seconded by Fred Hundt.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr Yes

Fred Hundt 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:

Mark Sheppard. Yes

Fred Hundt : Yes

Cliff Sharp : Yes

Ronald Sutton Jr : Yes

**Old Business:**

Fred still needs to talk with Todd Heck about incorporation of the Board of Commission. Don has given Fred all the contacts for Todd.

Don stated that the 700 radio system is still set for change over in August.

A representative from Laurel Lake EMS has requested a meeting to discuss the squad's situation. Fred Hundt and Ron Sutton will attend on May 23<sup>rd</sup> at the laurel Lake station.

**New Business:**

Mark asked someone to send a voucher to the Laurel Lake Squad so we can pay the 1<sup>st</sup> quarter for their services.

**Chiefs Comments:**

Chief Hundt reported that the new turnout gear has arrived and that we were missing 5 sets of pants. He is working with the salesman to resolve this issue.

He has also ordered a repair kit to rebuild the large intake valve.

He also reported that he received two bills for attendees of fire training classes from last May. Zack stated that he was in school for Vineland Fire Department and that should be a Vineland Fire Department bill.

The other was a \$25.00 bill for Steve Burt. Steve taught the class and there were some remarks about getting billed. Don will check with the County Fire School. Fred said to just pay it if it was going to be a problem.

**Public Portion:**

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

The meeting was adjourned at 6:50 PM.

Fred Hundt, Secretary