

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

**November 3<sup>rd</sup> 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, Bill Horseman, Ronald Hundt Sr, Ron Sutton Jr. and Fred Hundt.

### **Minutes**

The minutes of the October 6<sup>th</sup> meeting were sent to all via email. Motion was made to accept the minutes by Cliff Sharp and seconded by Ronald Hundt Sr.. All the Board members present voted to approve the minutes from the October 6<sup>th</sup> commissioner meeting.

### **Treasurers Report:**

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

The ending check balance was \$109,379.19. Fund balance of checking and savings is \$314,368.50. The total assets of the fire district as shown are \$485,960.48. A motion to accept the report and pay the bills was made by Fred Hundt and was seconded by Ronald Hundt Sr.

Roll call vote was taken:

Ron Sutton Jr      Yes

Fred Hundt        Yes

Cliff Sharp        Yes

Ronald Hundt Sr, Yes

Bill Horseman     Yes

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

Roll call vote was taken:

Ron Sutton Jr, Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Hundt Sr. Yes.

Bill Horseman Yes

At this time Jack from our CPA office advised the board that one of our current CD's is about to mature. The CD is for \$22,300, for future capital. It was decided to roll over this CD at 3.62%.

Roll call vote was taken.

Ron Sutton Jr, Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Hundt Sr. Yes.

Bill Horseman Yes

Jack then opened the discussion on next year's budget and what line items needed to be adjusted. The Commission had previously decided to take the 2% budget increases per the NJ State guidelines. Money was moved on line items pertaining to Losap due do the increase in payouts to some new members.

Motion to accept the budget as now being proposed was made by Fred Hundt and seconded by Ron Sutton Jr. Roll call vote was taken.

Ron Sutton Jr, Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Hundt Sr. Yes.

Bill Horseman Yes

The 2025 budget will be advertised and a public hearing on said budget will be held on December 1<sup>st</sup> at 6:30 in the Fire Hall.

Jack gave the commission a credit application with Cardio Partners Credit Association. The application was signed by the appropriate officers.

### **Old Business:**

The to switch to this AT & T has not been made yet. Ronald Sutton will be doing this. The current name on the contract is currently in the name of Don Hundt Sr and will have to be corrected first.

It has also now been determined that the Cable needs to be upgraded also to complete this.

Fred Hundt made the motion to have this upgraded and it was seconded by Ron Hundt Sr.

### **New Business:**

Megan Sheppard brought to the attention that she has did her upgrade and recerts for holding her EMT statis. The fire commission will reimburse her expenses. Good job Megan.

### **Chiefs Comments:**

Fred asked if we found out why the commission is not getting billed from the County Fire School for training. No one seemed to know, so it was tabled until next month.

Mark presented information pertaining to old gear that is beyond the division's requirements. Mark is claiming that the State is now allowing apparatus drivers to wear non-compliant turnout gear while operating the unit at the fire scene. Fred said he's happy with that decision because it opens the door for others to be on a scene that are not compliant. There was a lot of discussion on this, and we are sure there will be more discussions and clarifications at the next meeting.

Mark asked the fire commission to purchase 12 vests to be used on the scene. He was given the approvals to purchase these vests. They will purchase without with out a quote because the cost will be below the State required bid if over \$500.00

Motion to purchase these vests made by Fred Hundt and seconded by Ron Sutton Jr. All present voted yes.

**Public Portion:**

Fred made motion to open the meeting to the public. The meeting was opened to the public and there was nothing from the public.

The public portion was closed.

Fred Hundt made a motion to close the meeting, and it was seconded by Ron Hundt Sr. The meeting was then adjourned at approximately 6:59 pm

Secretary

Fred Hundt