

Board of Fire Commissioners, District II

June 1st, 2026

Board President Bill Horseman opened the meeting at 6:30 PM.

The American Flag was then saluted, and a prayer was offered by Paster Glenn.

Members participating were:

Commissioners Bill Horseman, Ronald Hundt Sr, Ron Sutton Jr. Seth Beaumont 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 Hundt Sr and was seconded by Bill Horseman. All the Board members present voted to approve the minutes from the May 4th commissioner meeting.

Treasurers Report:

Cheryl from our accounting office handed out a full treasurer report This report reflected all transactions made since the last meeting and current balance sheets.

The ending check balance was \$73,863.64 The fund balance of checking and savings is \$319,509.06. The total assets of the district as shown are \$440,687.02. Motion to accept the report and pay the bills was made by Ronald Sutton and was seconded by Seth Beaumont.

Roll call vote was taken:

Bill Horseman	Yes
Ron Sutton Jr	Yes
Fred Hundt	Yes
Ronald Hundt Jr	Yes
Seth Beaumont	Yes

Old Business:

The iPads are all here and we need to purchase a mount to install in Support 12.

Don Hundt Sr reported to the commission that the electricians now say we need more than originally quoted. There needs to be a disconnect added and a few items inside the breaker box. We are waiting on Clint Miller for a new quote and there was some discussion that Mike Vizzard may do the work at a next to nothing on the labor portion. Nothing guaranteed.

The switch to this AT&T is almost completed. The fireman are completing some hard wiring to workstations, and the TVs have been set up.

New Business:

Fred Hundt reported that he had received the annual audit from Colavita's office. The commission needed to pass a resolution accepting the annual audit. Fred failed to present this resolution at the May meeting and Resolution 26-9 was now being presented. The audit stated that the Fire District had no deficiencies or weaknesses and that we have met the standards of NJ Department of Community Affairs.

Motion to adopt the resolution was made by Fred Hundt and seconded by Ron Sutton.

Roll call vote was taken:

Bill Horseman Yes

Ron Sutton Jr Yes

Fred Hundt Yes

Ronald Hundt Jr Yes

Seth Beaumont Yes

Fred brought to the meeting a proposal from Triad, Triad is a company that seeks grants. Fred reported that the grant season had a 30-day window which started about 2 weeks ago. Fred stated that he contacted on a one-on-one basis some of the commission. All who agreed that we should look at this possibility for a grant. The commission has been discussion replacement on 1202 which is 35 years old this year.

The cost of this application is \$4250. If we are awarded a grant up to \$1500 may be reimbursed.

Fred had papers sent to him for tonight's meeting along with some preliminary paperwork that needs to be filled out.

The Commission voted to enter into a contract with Triad. President Bill Horseman and Fred Hundt signed the agreement.

Fred apologized to Bill Horseman for not contacting him on last Thursday about this. Fred also stated that the first Commissioners he call agreed to look at this but not agree until after the meeting and it was voted on.

Ron Hundt made the motion to go with Triad and it was seconded by Ron Sutton,

Roll call vote was taken:

Bill Horseman Yes

Ron Sutton Jr Yes

Fred Hundt Yes

Ronald Hundt Jr Yes

Seth Beaumont Yes

Chiefs Comments:

Chief Don Hundt Jr reported that there is still going to be a Bayshore drill in Mauricetown on June 6th. This will be a tender and drafting drill. The drill will try to achieve a minimum flow of 1000 GPM.

Public Portion:

The meeting was opened to the public. There was nothing addressed to the commission. The public portion was then closed.

Adjournment:

Call for the meeting to be adjourned at 7:00 pm.

Fred Hundt, Board Secretary