

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

**April 7<sup>th</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, Ronald Sutton Jr, Ron Hundt Sr, Fred Hundt, Bill Horseman.

### **Minutes**

The minutes of the March 3<sup>rd</sup> 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 March 3<sup>rd</sup> commissioners meeting.

### **Treasurers Report:**

Ron Sutton Jr handed out the treasurers report that was given to him by Cheryl Sayers of our CPA firm. handed out the detailed report. The report reflected all transactions made since the last meeting and current balance sheets.

The ending checking balance was \$145,234.41. Fund balance of checking and savings is \$288,384.41. The total assets of the fire district as shown \$476,211.41. A motion to accept the report and pay the bills was made by Fred Hundt and was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Hundt Sr    Yes

Fred Hundt        Yes

Bill Horseman     Yes

Cliff Sharp        Yes

Ronald Sutton Jr. Yes

Ronald Hundt Sr then made a motion to pay all bills for next month's period and it was seconded by Fred Hundt.

Roll call vote was taken:

Ronald Hundt Sr     Yes

Fred Hundt             Yes

Bill Horseman         Yes

Cliff Sharp             Yes

Ronald Sutton Jr.     Yes.

### **Old Business:**

The service work had been completed on the boat and Steve still needs to grease the trailer.

The alternator on 1202 has been replaced and all is now ok with 1202.

The nozzles that the Fire Company would like the Commission to purchase have not been seen in the demo yet.

The props that the training officers have not been purchased yet.

### **New Business:**

Fred Hundt then gave an overview of the discussions that are on going with the Fire Company new truck committee. He explained to the members that were not at the last Commissioner's meeting what the Fire Company would like to do with the 1202 tanker being 32 years old. The fire company has a few ideas and are not yet decided on the path that they will be asking the commission to do.

Besides the issue of 1202 being 32 years old and a new replacement being 3 to 4 years out they have an storage issue with all the cold-water rescue suits and other items..

The Fire Company has put together a committee to work out some possibilities. Fred said that they need to think long and hard about all scenarios. Fred will be on the committee to help with the process even though he will probably not be actively involved when all the accusations are made and delivered.

They should have all their thoughts and their requested directions in a few months.

### **Chiefs Comments:**

Don said that he had nothing else to report at this time.

### **Public Portion:**

The meeting was opened to the public and there was nothing from the public.

Cliff made a motion to close the meeting, and it was seconded by Ferd Hundt, the meeting was then adjourned at approximately 6:55

Fred Hundt