

Board of Fire Commissioners, District II

August 5th 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, Bill Horseman, Cliff Sharp, and Ron Sutton Jr.

Minutes

The minutes of the June 3rd meeting were sent to all via email. Motion was made to accept the minutes by Bill Horseman and seconded by Cliff Sharp. All those present voted to approve the minutes from the Commissioners meeting.

Note: There was no meeting held in July. It was previously decided and advertised as such.

Treasurers Report:

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

The ending balance was \$230,927,03. The total assets of the commission is \$241,875.00. The motion to accept the report was made by Mark Sheppard and was seconded by Fred Hundt..

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Bill Horseman Yes

Mark Sheppard 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:

Mark Sheppard.. Yes

Fred Hundt Yes

Cliff Sharp Yes

Bill Horseman Yes

Old Business:

Resolution #24-07 was introduced. This resolution should have been passed at the June meeting. The resolution is required by New Jersey law. The resolution was proof of the audit for the year 2023 in which all members of the Board has reviewed the audit.

New Business:

There was no new business to be discussed.

Chiefs Comments:

Chief Hundt said that the purchase of 10 sets of new turnout gear have now all been delivered. He is still waiting on helmet shields.

The valve kit to rebuild the master intake on 1201 has come in and the valve still needs to be repaired.

Don reported that he just fit tested 17 fire fighters. He also reported that he bought 2 new extra-large face masks.

He also reported that we are in the process of getting all the SCBA bottles that are still eligible by date hydro tested. Currently he has 10 bottles out right now. He reported that he looked into buying 30 year bottles.

There was an issue with the brake lines on 1221. They were rotting. He decided to get all the lines replaced while the unit was in the shop.

Public Portion:

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

The meeting was adjourned at 6:48 PM. Motion to adjourn by Mark and seconded by Bill.

Fred Hundt, Secretary