

**Board of Fire Commissioners, District II**

**December 2nd, 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:**

Cliff Sharp, Mark Sheppard, Fred Hundt, Ron Sutton Jr. Bill Horseman.

**Minutes**

The minutes of the November 4<sup>th</sup> 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 November 4th Commissioners meeting.

**Treasurers Report:**

Cheryl from the CPA office attended the meeting She handed out the detailed report from the CPA firm that reflected all transactions since the last meeting.

The ending checking balance was \$125,134.63. The total assets shown is \$268,284.63. A motion to accept the report and pay the bills was made by Mark Sheppard and was seconded by Ron Sutton Jr.

Roll call vote was taken:

Cliff Sharp        Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

Fred Hundt        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:

Cliff Sharp        Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cheryl then advised the Board that they needed to pass the commission's adopted budget for the year 2025. The budget was presented to the public at the last meeting in November. The final budget shows an increase of \$3,375.28 over last year's budget. The total budget to be voted on in February will be \$223,962.75

Cliff Sharp Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cheryl gave the board Resolution # 24-10. The resolution is for adopting a temporary budget for the year 2025 until the annual budget passes at the February election.

Motion was made by Fred Hundt to adopt, and it was seconded by Bill Horseman.

Roll Call Vote:

Cliff Sharp Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

**Old Business:**

Don reported that turnout gear has been ordered and hopefully be in by the end of the year.

Mark asked the Fire Company if the service work had been completed on the boat and trailer. It was stated that this has not yet been completed.

Mark also asked if there was any progress on getting the alternator looked at on 1202. It was also stated that it was not completed yet but will be.

**New Business:**

Chief Don Hundt reported that the Fire Company wants to change the values on work done at the firehall to help with Losap. At one time the fire company had many fund-raising events and now it slowed down and is hard for members to acquire points. He said that the trustees are asking the commission to change the point value for each hour worked from ¼ to ½ points. This must be done by the commission by resolution.

Ron Sutton Jr. made a motion to adopt resolution 24-11 which will change the point value, and it was seconded by Mark Sheppard.

Roll Call vote:

Cliff Sharp      Yes

Ronald Sutton Jr   Yes

Mark Sheppard,   Yes

Fred Hundt        Yes

Bill Horseman    Yes

The commission reviewed the list of dates for the 2025 meetings. The dates were all correct and the accounting firm was asked to advertise the schedule per requirements.

Cheryl presented the commission with a proposal from Cheryl Sayers for the year 2025. There were no increases by for next year and the board voted to keep their services. The board signed an agreement with Cheryl Sayers, CPA.P.C. for the 2025 year. The board is extremely happy with their services.

**Chiefs Comments:**

Chief Hundt, Steve Burt and Mark Sheppard reported on the two drills that were held in November at the County's training grounds and the U.S. Silica sand plant. The drills were very good, and they were well attended.

**Public Portion:**

The meeting was opened to the public.

adjourned at approximately 7: 00.pm