

Board of Fire Commissioners, District II

February 3rd, 2025

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 January 13th meeting were sent to all via email. Motion was made to accept the minutes by Bill Horseman and seconded by Ron Sutton Jr. All the Board members present voted to approve the minutes from the January 13th Commissioners meeting.

Treasurers Report:

Treasurer Ron Sutton Jr handed out the detailed reports from the CPA firm that reflected all transactions since the last meeting.

The ending checking balance was \$116,332.27. Fund balance of checking and savings is \$259,482.27. The total assets of the fire district as shown \$518,349.27. A motion to accept the report and pay the bills was made by Mark Sheppard and was seconded by Fred Hundt.

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 Bill Horseman.

Roll call vote was taken

Cliff Sharp	Yes
Ronald Sutton Jr	Yes
Mark Sheppard.	Yes
Fred Hundt	Yes
Bill Horseman	Yes

Ron Sutton then advised the Board that they needed to adopt resolution 25-1. This resolution approves all of the end of year transfers that were done after evaluation of the line items by the commission. Ron Sutton made a motion to adopt, and it was seconded by Fred Hundt

Roll call vote was taken:

Cliff Sharp	Yes
Ronald Sutton Jr	Yes
Mark Sheppard.	Yes
Fred Hundt	Yes
Bill Horseman	Yes

Ron Sutton as reported that he was advised by our accountants that all the current CD's are at the end of their schedule. It was decided that they would be rolled over. Motion By Mark Sheppard and seconded by Cliff Sharp to roll over the CD's.

Roll call vote was taken:

Cliff Sharp	Yes
Ronald Sutton Jr	Yes
Mark Sheppard.	Yes
Fred Hundt	Yes
Bill Horseman	Yes

Old Business:

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

scheduled to go into the shop this week for all the maintenance and service that needs to be done.

Mark also asked if there was any progress on getting the alternator looked at on 1202. It was also stated a replacement has been ordered and is not delivered yet. As soon as it comes in, we will be installing it.

Mark also reported that this year's audit with the insurance company has been completed. A list of all current drivers has been given to the Fire Company.

New Business:

Steve Burt reported that on a recent fire call it was noticed that 1201 engine light came on and the truck was running sluggish. Steve was given permission to get it to the shop and see what is causing the problem.

While Steve had the floor, he asked the commission to consider purchasing some new ice suits. Seemed that they are shrinking? The Board decided to allow the purchase three (3) at approximately \$950.each. He also asked that the board consider the purchasing of three new nozzles. The board voted to approve these purchases.

Roll call vote was taken:

Cliff Sharp Yes

Ronald Sutton Jr Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Fred Hundt then thanked Mark for all his years of service as Commissioner. Mark has decided not to run again. Mark thinks that he has been on the Board for over 40 years.

Chiefs Comments:

Don said that he had nothing else to report on or ask for as all was already discussed.

Public Portion:

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

adjourned at approximately 6:50.pm