

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.

Member's attending were Cliff Sharp, Ron Sutton Jr., and Mark Sheppard.

Absent were: Fred Hundt and Bill Horseman.

Minutes: The minutes of the May 6th meeting were sent to all via E-Mail. Motion to accept was made by Mark and seconded by Ron. All those present voted to approve.

Treasurer's Report: CPA Cheryl Sayers and Treasurer Ron Sutton Jr. handed out the paperwork from our CPA firm.

The ending balance was \$121,661.52. Motion to accept by Mark, seconded by Ron.

Roll call vote: Cliff - Yes; Ron - Yes; Mark - Yes.

CPA Cheryl made a notation that line item # 953 (Loan Principle) had a discrepancy in that we only budgeted \$38,861.00 for the final truck payment, but the actual payment was \$ 44,081.52. The difference of \$ 5,220.52 will have to be made up from the rest of our budget when November comes around to move money.

Mark made a motion to pay all bills for the next two months, since there will be no meeting in July, this was seconded by Ron.

Roll call vote: Cliff -Yes; Ron - Yes; Mark - Yes.

Old Business: CPA Cheryl Sayers went over the Audit from Colavita and noted that there was a problem in late banking statements with the bank reconciliation. After some discussion it was decided that Ron will contact Ocean First Bank and have our banking statement conducted On-Line so that CPA Cheryl Sayers can do the reconciliation faster and also have access when needed to check on finances from our bank account. Roll call vote: Cliff - Yes; Ron - Yes; Mark - Yes.

CPA Cheryl Sayers briefly went over the Audit Resolution, audit Group Affidavit, Audit Correction Action Plan, and Audit 2023 Synopsis, but since Fred Hundt was on vacation - Ron will meet with him when he returns from vacation to get the paperwork signed so it can be sent in. The Audit 2023 Synopsis will also have to be published in the newspaper.

Ron then spoke briefly about the EMS Meeting about Laurel Lake Rescue Squad. Ron stated that the meeting was very productive and that figures and actual information was presented. While some information was lacking, Ron offered to help Laurel Lake with some business information that will help them figure out expenses, incomes, from different sources and how to set this up. Laurel Lake Rescue Squad was very receptive to this information.

New Business: Mark received a Lien Release Notification from TD Equipment Finance, Inc. Our 2017 KME Pumper/Tanker loan has been paid off. Mark contacted Mints Insurance and they will remove TD Finance from the policy as a lien holder.

Ron brought up about fire fighters who may have some legal issues and who would be the responsible party involved. Would it be the fire company or the commissioner's responsible for any involvement? At this time, the fire commissioner's are the employers who provide the insurance, so we might sometime in the future come up with a policy or procedure regarding what, if any disciplinary action, drug testing, urine testing, etc. might be needed.

Chief's Report: Chief Don Hundt Sr. reported that we have 2 firemen that graduated from fire school. They still have some field work classes to finish, but they attended the graduation ceremony and passed the written exams. Chief Hundt reported that some of the new fire fighting gear still has not arrived, because it was lost somewhere in shipment. The gear that is here will be handed out.

Public Portion: Open to the Public: No one chose to speak, so it was closed to the public.

Meeting was adjourned at 7:05 PM

Mark R. Sheppard, Acting Secretary