

Board of Fire Commissioners, District II

May 5thth 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.

Minutes

The minutes of the April 7th 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 April 7th commissioner meeting.

Treasurers Report:

Ron Sutton Jr handed out the treasurer 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 \$141,543.89. Fund balance of checking and savings is \$284,693.89. The total assets of the fire district as shown \$472,520.89. A motion to accept the report and pay the bills was made by Fred Hundt and was seconded by Cliff Sharp.

Roll call vote was taken:

Ronald Hundt Sr Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes

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

Roll call vote was taken:

Ronald Hundt Sr Yes

Fred Hundt Yes

Cliff Sharp Yes

Ronald Sutton Jr. Yes.

Old Business:

The boat trailer still needs to have the wheels greased.

The nozzles that the Fire Company would like the Commission to purchase have not been seen in the demo yet. Not sure when this will happen

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

New Business:

Resolution 25-9 was created to approve the Fire Commission 2024 audit. The audit was handed out at the April meeting. There was nothing needing to be done in the action plan.

Chiefs Comments:

Don said that we had recent problems with 1201 while at draft. He will contact Fire & Safety Services and try to get a technician down as soon as they can.

Public Portion:

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

The public portion was closed.

Cliff made a motion to close the meeting, and it was seconded by Ferd Hundt, the meeting was then adjourned at approximately 6:59

Fred Hundt