

Board of Fire Commissioners, District II

November 4th, 2024

Vice President Mark Sheppard 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, Ron Sutton Jr. Bill Horseman.

Minutes

The minutes of the October 7th meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Bill Horseman. All those present voted to approve the minutes from the October 7th Commissioners meeting.

Treasurers Report:

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

The ending checking balance was \$122,199.85 The total assets showed \$265,349.85. A motion to accept the report was made by Mark Sheppard and was seconded by Cliff Sharp.

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Fred Hundt 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:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Tonya presented the board with Resolution 24-09. The Resolution redefines the stipends and fringe benefit program for the volunteer firefighters.

There was a roll call vote on resolution 24-09

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Absent

Old Business:

Mark had email from the insurance company clarifying the firefighter's coverage before completion of fire school and stating the coverage for non -members working in the kitchen.

Don reported that turnout gear has been ordered.

Fred asked if the board members all received the letter that he had received back from Todd Heck with reference to a personnel matter with one of the members. One thing that was spelled out is that we need to make document immediately and be consistent with the complaints.

New Business:

Tonya presented the board with the budget for 2025. After some review the board introduced this new budget for the 2025 year. The 2025 budget will be an increase of \$3375.28. The amount that will be advertised as the 2025 budget will be \$223,962.75. Ron Sutton made the motion to approve the 2025 budget, and it was seconded by Mark Sheppard.

Roll Call vote:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Absent

While reviewing the new budget there was enough funds left over in the 2024 current budget to purchase more turnout gear. This means that we will have 4 new sets of gear ordered.

All board members present voted affirmative to purchase this gear.

Chief Don Hundt and Steve Burt reminded the commission that we talked about servicing the boat trailer and engine and updating the GPS last month and reminded the board that it will cost about \$2000. This was approved at last month's meeting.

Chiefs Comments:

Chief Hundt reported that Steve has looked the alternator on 1202. Its old and may need replacing or possibly being rebuilt.

There will be live burn training drill this month at the County Training Center building. The taking will be Sunday November 17th. Also, we will be staging a drill at the sand plant to help the plant meet their mine safety requirements on Monday November 18th at 6 pm. All members are urged to attend.

Steve Burt asked about the purchase one 4 gas meter and a bag for the RIT tank. Fred Hundt made a motion the purchase both and it was seconded by Ron Sutton Jr.

Public Portion:

The meeting was opened to the public.

adjourned at approximately 7: 04.pm