

## Board of Fire Commissioners, District II

March 3rd, 2025

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, Bill Horseman.

### **Minutes**

The minutes of the February 3<sup>rd</sup> meeting were sent to all via email. Motion was made to accept the minutes by Bill Horseman and seconded by Mark Sheppard. All the Board members present voted to approve the minutes from the February 3<sup>rd</sup> commissioners meeting.

Because of this meeting being our first since the annual election Cheryl Sayers was given the duty of swearing in Ronald Hundt Sr as the new commissioner on the board. Ronald won the commissioners seat by a 35 to 0 vote by the district residents.

At this time Mark opened the nominations for Chairman.

Fred Hundt nominated Cliff Sharp and seconded by Ronald Hundt. There were no other nominations

Fred Hundt nominated Bill Horseman as vice chairman and second by Ronald Hundt. There were no other nominations.

Bill Horseman then took over the position of Chairman and asked for nominations for Treasurer. Fred Hundt nominated Ronald Sutton Jr. and it was second by Bill Horseman. There were no further nominations.

Ronald Hundt nominated Fred Hundt for secretary, and it was seconded by Bill Horseman. There were no more nominations.

At this time Cheryl presented many resolutions that needed to be passed at tonight's meeting.

Resolution #25-2 Authorizing Appointment of Accountants for the 2025-2026 year.

Resolution #25-3 Authorizing Appointment of Attorney for the 2025-2026 year.

Resolution #25-4 Adoption of Cash Management Plan.

Resolution #25-5 Authorizing Regular Meeting Schedule for 2025-2026 year.

Resolution #25-6 Designation of Official Newspaper for Publications for the 2025-2026 year.

Resolution #25-7 Election Results and Reorganization for year 2025

Resolution #25-8 Authorizing the Appointment on the Auditor for the 2025-2026 year.

Resolutions were read and a vote was taken on all on the same motion by Fred Hundt, Motion was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Hundt Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Absent

Ronald Sutton Jr. Absent

All these signed resolutions will be uploaded to the commissions web site.

#### **Treasurers Report:**

Cheryl Sayers was in attendance handed out the detailed reports from the CPA firm that reflected all transactions since the last meeting.

The ending checking balance was \$104,942.42. Fund balance of checking and savings is \$248,092.42. The total assets of the fire district as shown \$435,919.42. A motion to accept the report and pay the bills was made by Fred Hundt and was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Hundt Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Absent

Ronald Sutton Jr. Absent

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

Roll call vote was taken:

Ronald Hundt Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Absent

Ronald Sutton Jr. Absent

Cheryl asked if there was anything else that was need from her at this time. Fred asked to go over the budget items that are in it for future purchases of equipment. The Pierce tanker 1201 is over 30 years old and the fire Company would like to at least start looking at options. The cost of the apparatus is outrageous, and deliveries of most manufacturers is out 3 years plus. Cheryl gave the commission some good information on its financial situation.

#### **Old Business:**

Fred 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. THIS WAS THE SAME AS LAST MONTH

Fred 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. The alternation just came in and will be installed this week.

The 3 sets of ice suits were delivered.

The nozzles that the Fire Company are scheduled for a demo with other companies in the area. After a demo of these nozzles the Fire Company will let the commission what they would like to purchase.

#### **New Business:**

Steve Burt discussed with the commission that the Fire company would like to build their own training props. The training props will be used in air pack evolutions and possible ventilation. Right now, someone has to go to the training center to borrow and

then return after completion of the drills. The Commission was all in favor of this proposal and they were told to get what's needed.

**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 7:10 pm.

Fred Hundt