

Board of Fire Commissioners, District II

September 3rd, 2024

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:

Mark Sheppard, Fred Hundt, Cliff Sharp, Ron Sutton Jr. Cliff Sharp.

Minutes

The minutes of the August 5th 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 August 5th Commissioners meeting.

Treasurers Report:

Ron Sutton Jr handed out the detailed report from our CPA firm reflects all transactions since the last meeting.

The ending balance was \$107,618.61. The total assets showed \$228,468.61. The 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

Cliff Sharp Yes

Ron Sutton Yes

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

Roll call vote was taken:

Ronald Sutton Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp Yes

Old Business:

There was no old business to address.

New Business:

Mark had information from the insurance carrier about 18-year-olds driving the emergency equipment. The insurance company has told the Commission that no one can drive the fire company vehicles with less than 3 years driving experience. After some spirited discussions it was decided that Cliff Sharp, Don Hundt Sr and Fred will visit the insurance firm to see for themselves if anything could be done about this ruling.

Mark made a motion to have Don Hundt 3rd stopped as a driver of 1222 until this ruling gets straightened out. All agreed without a vote that it was the correct thing to do.

Mark suggested that next month's meeting start at 6:00PM. Tonya will be attending.

It was reported that there is an issue with 1202 steering and that the steering box needs to be repaired. At this time 1202 was taken out of service until the repairs are made.

Ron Sutton Jr suggested that we start to replace a few more sets of gear will monies from the different line items that have surplus. Don will review this. The gear is about \$5,000 per set

Chiefs Comments:

Chief Hundt reported that the valve on 1201 has still not been rebuilt.

Chief Hundt also reported that he needed to buy straps and radio cases for all the new radios. It was decided to let him spend \$700 on these straps while at the State convention in Wildwood. All voted in favor of the purchase.

The Chief also reported that the boat trailer needs to have all the wheels greased.

There was a discussion on updating the GPS on the boat.

The Chief also reported that we now have 16 SCBA bottles back from hydro testing and we have about 6 or 8 more to go out for testing.

Public Portion:

The meeting was opened to the public. No one had any comments, adjourned at 7.