**Board of Fire Commissioners, District II**

**August 2nd, 2021**

President Ronald Sutton Jr called the regular meeting to order 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:**

Ronald Sutton Jr

Cliff Sharp

Fred Hundt

Mark Sheppard

**Minutes**

There was no meeting in the month of July so the minutes of the June 7th meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Cliff Sharp. All those present voted to approve the minutes from the June 7th Commissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report for the last two months was handed out by Treasurer Mark Sheppard.

The detailed report showed all transactions since the May 2nd meeting. The beginning balance on the report was $1158,459.48

The ending balance was $187,766.11 There was an overage reported on the balance sheet of $1.13. Mark will review this with the auditor. Fred Hundt made motion to accept the Treasurer report which was seconded by Cliff Sharp that all bills since the last report were approved for payment.

Roll call vote was taken:

Ronald Sutton Jr Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp then made a motion to pay all bills for this period and it was seconded by Mark Sheppard.

Roll call vote was taken:

Ronald Sutton Jr Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

The Commission then took a few minutes to review the Budget vs Actual report. The report appeared to have the amounts of the line items in error. It was thought that the report expense sheet was not tabulating the correct amounts after deductions from the appropriate line items. Mark will contact Tom Dark at Colavita’s office to discuss this matter. The members seemed to think that there was something in the calculation formula that was not correct.

**Old Business:**

There was no old business to discuss.

**New Business:**

There was a long discussion on replacing the tires on 1221. Fred Hundt made the motion to replace all the tires on 1221 if it was deemed that the age required this to keep us in line with the State regulations. It was also decided to replace the tires on Tender 1202 if they we in need and out of the States regulations. Mark and Chief Hundt will be making the final decisions on all tires that need replacing. It will get done ASAP.

**Chiefs Comments:**

Chief Hundt reported that we have not yet done our annual testing and certifications of Ladders, Pumps or Hose. The Commission reviewed the Actual Budget and directed Chief Hundt to proceed with notifications to out vendors who preform these tasks.

**Public Portion:**

Nobody from the public asked to speak the meeting.

No other business the meeting was adjourned at 6:56 PM.

Fred Hundt

Secretary