**Board of Fire Commissioners, District II**

 **Aug 1st, 202**

President Cliff Sharpcalled the 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:**

Mark Sheppard

Fred Hundt

Bill Horseman

Cliff Sharp

**Absent:**

Ron Sutton Jr.

**Minutes**

The minutes of the June 6th 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 June 6th Commissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report for the last month was handed out by Treasurer Fred Hundt.

The detailed report showed all transactions since the June 6th meeting. The beginning balance on the report was $177,522.35

The ending balance was $209,885.87. Motion to accept the report was made by Mark Sheppard and was seconded by Cliff Sharp.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Fred Hundt then made a motion to pay all bills for this period and it was seconded by Bill Horseman.

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

**Old Business:**

Mark reported on the annual audit and its returned findings. The report showed that there were no Gigs nor were that any suggestions on future proceedings. Copies were shared with the Commissioners.

Again, there was a brief discussion about the purchase of the ice sled.

**New Business:**

Resolution 08-22-01 was prepared by the Auditor. The resolution was for the Commission to acceptance of the annual audit report with its findings and its suggestions.

Roll call vote:

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Cliff Sharp Yes

Ron Sutton Jr Absent.

The complete synopsis will be advertised in the Daily Journal as soon as possible.

Fred will do this this week.

Mark discussed the idea of the Commission to purchase a pickup truck that would be used as a utility. Its main purpose would be for towing the boat and picking up hose and general transportation. Currently we are using the rescue 1222. The Commission has given Mark permission. Fred made a motion and Mark seconded it which gave Mark verbal permission to talk with the auditor about ways to fund this and to possible pursue a state contract program.

There was some discussion on grant programs and what grants are available the help our organizations. Don will contact the grant writer that we have been so successful with to review what’s out there.

**Chiefs Comments:**

There is an issue with the 24’ ladder on 1202. He will get some prices to replace it. It was decided to switch to aluminum ladders.

**Public Portion:**

Meeting was opened to the public and there was no input from the public

The meeting was adjourned at 6:58 PM

Fred Hundt, Secretary