

Board of Fire Commissioners, District II

Oct 7th, 2019

Chairman Ron Sutton Jr called the regular meeting to order at 6:30 PM. The flag was saluted and Lord's Prayer was recited.

Members Present:

Mark Sheppard

William Horseman

Cliff Sharp

Ronald Sutton Jr.

Members Absent:

Fred Hundt

Minutes

There were no minutes from the September meeting. With no recording being taken from that meeting by mistake.

Megan Sheppard is taking the minutes of the October meeting in the absence of the Secretary Fred Hundt.

Treasurers Report:

The Treasurers report was presented to the Board by the Treasurer Mark Sheppard.

A detailed report from the month of September was given. Report of transactions was handed out. The beginning balance on the report was \$158,564.83.

The ending balance was \$ 150,540.16. Cliff Sharp made motion to pay all bills and to accept the Treasurer report which was seconded by Mark Sheppard that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Ron Sutton Jr Yes

No old Business:

No Deferred Business:

No deferred business

New Business:

The commission discussed the upcoming budget for 2020.

1. Capital Lease made a mistake and billed this year as the same we paid last year.
2. Insurance premium increased due to adding the ladies and those helping in the kitchen for fund raisers.
3. Computer problems with large screens in the bays.
4. The District will reduce the number of active Fire Fighters by 4 that are shown on the roll .This savings will pay the premium increase in 2020.for the ladies and others working in the kitchen.
There will be an over expense created on this year's budget that will need transfers into that line at the time transfers are done. The cost is approximately \$3900
5. The Commission needs to work on next year 2020 budget. It was suggested that we have had no increase in the last two years and that we will probably have to do a 2% increase next year??
6. It was decided to start next month's meeting at 6:00 PM in order to start going over the new budget.

Chief Report:

Chief Hundt was absent due to being taken ill at a fire call earlier in the afternoon.

It was reported in his absence that the Fire Commission was awarded a grant for new air packs and spare bottles. The Fire District has been fortunate in receiving grants. Some details of what options are being supplied with the packs were given. There will be no thermal imaging included with the face masks. Other options will be given by Chief Hundt at the next meeting.

There is some concern about the \$8334. That will need to be paid as a portion of this grant as a matching requirement.

Mark suggested that the Commission not give the Fire Company its \$5000.steipiend and that it be used for the match of the air pack grant????

There will be a live burn training session at the County Training grounds on Sunday October 13th

There was some talk about separating from the Townships combined training with Maurice River Township??????

Public Portion:

The meeting was opened to the public and there were no comments from anyone from the public.

No other business the meeting was adjourned at 6:43 PM

Megan Sheppard f/

Fred Hundt,

Board Secretary