

Board of Fire Commissioners, District II

Aug 5th, 2019

Vice Chairman Cliff Sharp called the regular meeting to order at 6:32 PM. The flag was saluted and Lord's Prayer was recited.

Members Present:

Mark Sheppard

William Horseman

Cliff Sharp

Fred Hundt

Members Absent:

Ronald Sutton Jr.

Minutes

The minutes of the July meeting were read by Secretary Fred Hundt. Mark Sheppard made a motion to accept them as printed and it was seconded by Bill Horseman. All voted to approve the minutes.

Treasurers Report:

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

A detailed report from the month of June was given. Report of transactions was handed out. The beginning balance on the report was \$120,768.30.

The ending balance was \$ 115,299.68. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Bill Horseman that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Fred Hundt Yes

Mark Sheppard Yes

No old Business:

Mark said that the sand plant made no attempt to fix the stand pipes at the plant..

No Deferred Business:

No deferred business

New Business:

Nothing was brought to the table under new business.

Chief Report:

The Chief reported that he was asked to supply some documentation in reference to the grant that the Fire Company Commission applied for. It is looking very likely that the \$90K grant for new air packs and spare bottle has been approved. We will be waiting on official notification.

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 6:41 PM

Fred Hundt,

Board Secretary