**Board of Fire Commissioners, District II**

**January 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:**

President, Ron Sutton Jr.

Fred Hundt

Bill Horseman

**Absent:**

Cliff Sharp

Les Berry

**Minutes**

The minutes of the December 10th meeting were given to all members via E-mail. Motion to accept the minutes was made by Bill Horseman and seconded by President Ron Sutton Jr.

It will become the standard to have the minutes sent to all members prior to the regular meetings and not have to re read them each month.

**Treasurers Report:**

The Treasurers report was presented to the Board by the acting Treasurer Mark Sheppard. Reports of the month of transactions were handed out. The beginning balance was $175,196.14. Bills for the month totaled $45,974.27. The ending balance was $ 129,221.87. Fred Hundt made motion to accept the Treasurer report which was seconded by Bill Horseman that all bills were approved for payment.

Roll call vote was taken:

Ron Sutton Yes

Fred Hundt Yes

Bill Horseman Yes

**Old Business:**

Mark Sheppard presented to the Board a letter of resignation from Leslie Berry. Les has left town to spend the remainder of the winter in Florida.

The Board accepted his letter of resignation.

Leslie had contacted the County Clerk’s Office to see if someone could be appointed to finish his term of office which would be in March if this year.

The County Clerk advised the Board of Commission that they have the authority to appoint someone to fill the vacancy until the March meeting.

Mark Sheppard has already been appointed to act as the Treasurer until the March meeting. It was suggested that we appoint Mark to also fill the vacancy left by Les Berry.

Fred Hundt made the motion to appoint Mark Sheppard to fill the vacancy until the March 4th meeting. The motion was seconded by President Ron Sutton Jr.

There was a roll call vote:

Ron Sutton Jr. Yes

Fred Hundt Yes

Bill Horseman Yes

Still under New Business was action needed to adopt the 2019 budget. There was no one in attendance from the general public to make any comments on the budget..

A motion was made by President Ron Sutton and seconded by Bill Horseman to adopt the 2109 annual budget as was presented in the December meeting. The budget will be $204,819.

A roll call vote was taken:

Ron Sutton Jr Yes

Fred Hundt Yes

Bill Horseman Yes

Mark Sheppard Yes

Under new business was a request by the Fire Company to allow for the purchase of a new Holmatro electric cutter /spreader. The Commission approved this expenditure.

The cost of this tool is $10,600 and will be purchased from left over money from other line items. The tool is being purchased from a company that has exclusive sales on this item.

Zack from Colavita’s office has approved the Commission to purchase this item from a proprietary source. Per Zack a resolution by the Commission will be needed.

The Commission created **Resolution 01-19-01** which reads as follows:

The Fire Commission will be purchasing a new piece of extrication equipment that is supplied exclusively from Holmatro Tools. The cost of the tool will be $10,600 which exceeds the bidding Laws. The Commission recognizes that the tool is and exclusive from Holmatro Tools.

Roll Call vote was taken:

Ron Sutton Jr Yes

Fred Hundt Yes

Bill Horseman Yes

Mark Sheppard Yes

**New Business:**

There was no new business to discuss at this time.

**Chief Report:**

Chief Hundt reported that all the tools that he was given permission to purchase have all been received. He stated that new Holmatro tool that he was just given permission to purchase will be on order for about 8 weeks.

The Chief reported that he and Mark took 1202 to Cruzans to have the oil leak looked at. The leak was a lot worse than first thought as it leaked bad while the engine was running. It was decided to let Cruzan kept the truck for a few days and have the oil leak repaired. The unit is fixed and back in the station. The unit 1202 will go back in a couple of weeks to get some general service done to it.

The ongoing Township drills will be held in the Mauricetown Station. The next drill will be Monday night January 21st.

**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.

Fred Hundt,

Board Secretary