**Board of Fire Commissioners, District II**

**October 1, 2018**

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.

Cliff Sharp

Les Berry

Bill Horseman

**Absent:**

Fred Hundt

**Minutes**

The minutes of the September 4th meeting were read by Ron Sutton Jr in the absence of Fred Hundt. Motion was made by Cliff Sharp to accept and seconded by Les Berry.

**Treasurers Report:**

The Treasurer handed out a complete report of all bills paid in the last two months starting balance in August was $137,794.50. After payments, deposits and interest the ending balance was $182,105.15. Motion by Cliff Sharp to accept report and seconded by Bill Houseman. All voted in favor.

Starting balance September 1st was $182,105.15. After all bills and deposits the ending balance was $121,221.49. Motion by Cliff Sharp to accept and seconded by Bill Horseman. All voted in favor.

**Old Business:**

Les Berry reported that all members of the Board of Commission have now signed all the legal paperwork to allow everyone to sign Commission checks.

Resolution 2018-09-1 for the changes of the Losap payouts from $800 to $1000. Was voted on for the second time.

Roll Call vote:

Ron Sutton Jr Yes

Les Berry Yes

Cliff Sharp Yes

Bill Horseman Yes

Fred Hundt Absent

The Fire Company Trustees presented to the Fire Commission a list of the Losap rule changes that they want the Losap program to go by. The rule changes were accepted by the Commission. All Commissioners voted to approve these changes.

Mark Sheppard gave the Board a letter he had received from the TD Bank. The bank also sent a new payment schedule for the new KME truck. The Commission had sent the $60,000 to the bank from the sale of the 3D pumper. The $60,000 was applied directly to the principle on the new KME fire truck.

The original letter and payment schedule was given to Treasurer Les Berry.

**New Business:**

The 2018 budget was reviewed for any changes that were needed in the 2019 budget.

Chief Hundt questioned were the line item was for those who were receiving the cash for their payment. After some discussion it will be referred to the Accountant to figure this out. It was suggested that this may be paid out of the agreement to fight fires.

There were also many other lines items that will need to have transfers done at the next meeting.

**Chief Report:**

Chief Hundt reported that the exhaust in 1202 is being fixed.

Chief Hundt also reported that the State will be sending the grant check soon. The money will be used to change the lighting in the building to as much LED as possible.

He also reported that he as finalized the air pack quote and had given everything to the grant writer for air pack grant

**Public Portion:**

Mark Sheppard announced that he had spoke with now Treasurer Leslie Berry. Les will be stepping down as Treasurer and will not be running for Fire Commission in 2019.

Mark said that now he has most of his personal issues behind him and he will be getting a petition in for the Fire Commission. He said that if elected he would have time to do the Boards Treasurer job if given the elected.

Public portion was then closed and with no further business the meeting was adjourned at 6:55 PM.

Fred Hundt,

Board Secretary