**Board of Fire Commissioners, District II**

**February 4th, 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.

Mark Sheppard

Fred Hundt

Cliff Sharp

**Absent:**

William Horseman

**Minutes**

The minutes of the January 7th meeting were given to all members via E-mail. Motion to accept the minutes was made by Mark Sheppard and seconded by Cliff Sharp.

**Treasurers Report:**

The Treasurers report was presented to the Board by the Treasurer Mark Sheppard. Mark also handed out a Reconciliation Detail for the checking account ending on 12-31-2018. There were some outstanding checks that were not being accounted for in the previous Treasurers reports. The report has accounted for these expenses and we now have an accurate account of the Boards balances.

The Reconciliation Report was done under direction of Zack of Colavita’s office. Apparently the version of Quick Books that the Commission has been using is out dated and in need of an upgrade. Mark will get this done by Ashley Smith who has helped him with the Quick Books of his church.

The computer he is using is ok it’s just the Quick Books that needs upgrading.

A detailed report of the month of transactions were handed out. The beginning balance was $145,241.62. Bills for the month totaled $30,082.46. The ending balance was $129,221.87. Fred Hundt made motion to accept the Treasurer report which was seconded by Cliff Sharp that all bills were approved for payment.

Roll call vote was taken:

Ron Sutton Yes

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard Yes

**Old Business:**

There was no old business brought up at this time.

**New Business:**

Fred reported that he had sent Zack copies of the resolution to transfer funds from the November 2018 meeting.

Copies of all 2018 meetings were also sent to Zack. This was with the exception of a July meeting which was not held.

**Chief Report:**

The Chief reported that he and Mark took 1202 to Cruzan’s to have the oil leak fixed. The unit went back a couple of weeks later and was serviced by Cruzan.

Both Don and Mark were happy with the work that they did.

He reported that generally things were running ok.

**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