**Board of Fire Commissioners, District II**

**December 13th,2021**

PresidentRon Sutton Jr.called the regular meeting to order at 6:30 PM.

The American Flag was then saluted and the Lord’s Prayer was recited prior to the start of the meeting.

**Members participating were:**

Ron Sutton Jr.

Cliff Sharp

Mark Sheppard

Bill Horseman

Absent:

Fred Hundt

**Minutes**

The minutes of the November 1st meeting were sent to all via email. Motion was made to accept the minutes by Cliff Sharpand secondedby Ron Sutton Jr. All those present voted to approve the minutes from theNovemberCommissioners meeting.

**Treasurers Report:**

A copy of the Treasurers report for the last monthwas handed out by Treasurer Mark Sheppard.

The detailed report showed all transactions since the Novembermeeting. The beginning balance on the report was $204,317.26

The ending balance was $244,861.59. Motion to accept the report was made by Bill Horseman andwas seconded by Cliff Sharp.

Roll call vote was taken:

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Ron Sutton Jr. Yes

Cliff Sharp then made amotion to pay all bills for this period and it was seconded by Bill Horseman.

Roll call vote was taken:

Ron Sutton Jr. Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

**Old Business:**

There was no old business to discuss.

**New Business:**

Mark presented a prepared Resolution # 12-21-01 which was for approving the 2022 Annual compensation for Commissioners of the Commercial Township Fire District #2.

Motion was made by Bill Horseman and seconded by Ron Sutton Jr to approve.

Roll call vote was taken:

Ron Sutton Jr. Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

The 2022 Fire District Budget was introduced by the Treasurer Mark Sheppard. The total amount to be raised by taxation will be $209,115.00. It will reflect a 2% capital increase. Motion was made to approve by Ron Sutton Jr. and seconded by Cliff Sharp.

Roll call vote was taken:

Ron Sutton Jr. Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

The next meeting will be advertised and moved to January 10th at 6:00PM to comply with New Jersey State mandates. The meeting will be held for the purpose of final approval of the 2022 Districts budget. This meeting will also serve as the regular January meeting.

**Chiefs Comments:**

The leaking valves on 1201 have been addressed with a service group and an technician will be working on them as soon as they can get here.

**Public Portion:**

Nobody from the public asked to speakthe meeting.

No other business the meeting was adjourned at 7:00PM.

These minutes were taken by Mark Sheppard and given to Fred for typing and recording.

Fred Hundt

Secretary