**Board of Fire Commissioners, District II**

**February 1st, 2021**

Vice President Cliff Sharp called the regular meeting to order at 6:30 PM.

The Lords Prayer was recited prior to the start of the meeting.

**Members participating were:**

Cliff Sharp

Fred Hundt

Mark Sheppard

**Minutes**

The minutes of the January 4th meeting was sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Fred Hundt. All present voted to approve the minutes from the January 4th Commissioner meeting.

**Treasurers Report:**

A copy of the Treasurers report was also sent to all via Email.

The detailed report showed all transactions since the January meeting. The beginning balance on the report was $192,691.67

The ending balance was $175,300.23. Fred Hundt made motion to accept the Treasurer report which was seconded by Cliff Sharp that all bills since the last report were approved for payment.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

Fred Hundt motioned to pay all bills for this period and it was seconded by Cliff Sharp.

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

**Old Business:**

Trenton approved the 2021 budget. Motion was made by Mark Sheppard to adopt the budget. The motion was seconded by Fred Hundt..

Roll call vote was taken:

Cliff Sharp Yes

Fred Hundt Yes

Mark Sheppard. Yes

**New Business:**

There was no new business to discuss at this time.

**Chiefs Comments:**

Chief Hundt reported that a tail light and stop lights were not working on 1221. A new Whelen electrical harness is needed. Vineland Auto told the Chief that this will be a discontinued item. It was decided that we should purchase one for the opposite side just in case that one fails also. They were about $45.00 each.

Don will pick one up and stow in the storage closet.

**Public Portion:**

Nobody from the public attend this meeting.

No other business the meeting was adjourned at 6:45 PM.

Fred Hundt,

Board Secretary