**Board of Fire Commissioners, District II**

**January 6th, 2020**

Vice Chairman Cliff Sharp called the regular meeting to order at 6:00 PM. The flag was saluted and Lord’s Prayer was recited.

**Members Present:**

Mark Sheppard

William Horseman

Cliff Sharp

Fred Hundt

Ronald Sutton Jr

Ronald Sutton Jr assumed the chair over the meeting.

**Minutes**

The minutes of the December 2nd meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and 2nd by Bill Horseman. All voted to approve the minutes from the December meeting.

**Treasurers Report:**

The Treasurers report was presented to the Board by the Treasurer Mark Sheppard.

A detailed report from the month of November was given to all commissioners. Report of transactions was handed out. The beginning balance on the report was $190,555.61

The ending balance was $ 146,654.26. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Bill Horseman that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**No old Business:**

Final passage to approve and adopt will be done at the 2020 January 6th meeting.

**No Deferred Business:**

Fred reported that after the December meeting there was a lot of discussion by the members of the Fire Company. This was in reference to the reduction of the inactive members on the current roster to save on insurance costs. Other questions started to arise on the difference between those eligible to collect workman’s compensation.

Fred suggested to have Bob Conners of Mints Insurance attend a meeting with the Fire Company and bring back any suggestions to the Fire Commission. Members of the Commission were invited to attend. A date will be set up and any changes will be approved at the next general Commission meeting in February.

Mark presented an amended resolution for the adopted 2020 budget. The budget needs to be revised per Zack of the Auditors office. There were some added funds in the budget that were missed when the 2020 budget was adopted.

Resolution 01-01-20 was created and introduced.

Roll Call Vote was taken.

Mark Sheppard Yes

Cliff Sharp Yes

Bill Horseman Yes

Ronal Sutton Jr. Yes

Fred Hundt Yes

Fred presented a proposal from RCL solar company located in Alloway New Jersey. This proposal is to place solar panels on the roof of the Fire Station. The solar system will generate enough electricity to reduce the Electric bill approximately $4300 per year. This will be a 20 program and could save the Commission over $108,000 over the 20 this year period. Fred had set the agreement to Todd Heck our attorney for review. Fred contacted Todds office today to see if he had reviewed this agreement.

After some discussion with the RCL representative it was determined that the initial signing with RCL is just to start the process started with their engineering.

Approval was given to sign the proposal to get the project started.

Fred will contact RCL.

**New Business:**

Mark presented a list of the proposed 2020 meeting dates and these will be advertised. As soon as the 2020 candidates are set for the 2020 election in February it to will be advertised. Resolution 01-02-20 was created and passed.

**Chief Report:**

Chief Don Hundt reported he has received new air bottles. These bottles were purchased with funds transferred into the line item at the end of 2019 budget.

Don also reported that we are still waiting on awarded funds from 2019.

**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 at 6:50 PM

Fred Hundt,

Board Secretary