**Board of Fire Commissioners, District II**

**January 10th, 2022**

Vice President called the meeting to order at 6:30 PM. The meeting was advertised as a special meeting to adopt the budget and will be our January meeting on this special date.

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

**Members participating were:**

Fred Hundt

Cliff Sharp

Mark Sheppard

Absent:

Ron Sutton Jr.

Bill Horseman

**Minutes**

The minutes of the December 13th meeting were sent to all via email. Motion was made to accept the minutes by Cliff Sharp and seconded by Mark Sheppard. All those present voted to approve the minutes from the December’s Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the December meeting. The beginning balance on the report was $244,861.59

The ending balance was $218,269.46. Motion to accept the report was made by Fred Hundt and was seconded by Cliff Sharp.

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt then made a motion to pay all bills for this period and it was seconded by Mark Sheppard

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard. Yes

**Old Business:**

The 2022 Budget was briefly discussed. At this time Cliff asked if anyone from the public has any questions or concerns. There were no questions on the proposed 2022 budget.

Fred made a motion that the Board vote to approve the 2022 Annual budget. It was seconded by Mark Sheppard.

Roll call vote was taken:

Fred Hundt Yes

Cliff Sharp Yes

Mark Sheppard. Yes

**New Business:**

Mark Sheppard made comments that he will not be seeking reelection next year. He will be getting a new job and some of the responsibilities will make it harder on him to participate**.**

**Chiefs Comments:**

The Chief reported that the leaking valves are in the process of being fixed. Parts were being ordered to complete the job.

Chief Hundt asked if he could purchase two (2) Gumby wet suits for cold water rescue. The Commission gave approvals to purchase.

**Public Portion:**

Nobody from the public asked to speak the meeting.

No other business the meeting was adjourned at 6:25 PM

Fred Hundt

Secretary