**Board of Fire Commissioners, District II**

**June 1st, 2020**

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:**

Ronald Sutton Jr.

Mark Sheppard

William Horseman

Cliff Sharp

Fred Hundt

**Minutes**

The minutes of the March 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 March meeting.

**Treasurers Report:**

A copy of the Treasurers report was handed out to the Board by Treasurer Mark Sheppard.

A detailed report from the months of March through May 31st was given to all Commissioners. Report shows all transactions since the last meeting. The beginning balance on the report was $138,618.25

The ending balance was $163,538.33. Cliff Sharp made motion to pay all bills and to accept the Treasurer report which was seconded by William 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

**Old Business:**

Mark Sheppard had presented the Board with the current Umbrella policy for review. The Policy is with Volunteer Fire Protection Group. No changes were made at this time.

Mark also reported that the insurance Company came to the station and did the Fire Company’s Audit. A tour of the station and the equipment was done with Mark leading the tour. Everything was found to be in order and met the approval of the Auditor.

**New Business:**

Mark discussed with the Commissioners that the pump at Mary Ella’s was working and ready to go. The officers are going to have a drill at the pump house to familiarize all with the operation.

Mark also reported the Annual Financial Audit has now been started by Ray Colavita, the Commissions audit firm.

**Old Business:**

No old business to discuss.

**Chiefs Comments:**

Chief Hundt reported to the Commissioners that KME has a recall for the wiring to the battery box. He has been in contact with KME to have this taken care of.

**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.

It was decided that there would not be a July Fire Commissioners Meeting.

Fred Hundt,

Board Secretary