**Board of Fire Commissioners, District II**

 **June 6th, 2022**

Vice President Mark Sheppard called the 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:**

Mark Sheppard

Fred Hundt

Bill Horseman

**Absent:**

Ron Sutton Jr.

Cliff Sharp

**Minutes**

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

**Treasurers Report:**

A copy of the Treasurers report for the last month was handed out by Treasurer Fred Hundt.

The detailed report showed all transactions since the February meeting. The beginning balance on the report was $190,534.98

The ending balance was $177,522.35. Motion to accept the report was made by Mark Sheppard and was seconded by Bill Horseman.

Roll call vote was taken:

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

Mark Sheppard then made a motion to pay all bills for this period and it was seconded by Bill Horseman.

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

**Old Business:**

Again, there was a brief discussion about the purchase of the ice sled. The vendor that the Fire Company would like to purchase from is in a transitional period and it should be purchased soon.

Mark reported that as far as he knew Atlantic City Electric has never shown up to do the upgrade to the meter?

**New Business:**

The battery at the Morie pump hose has gone bad. Mark was given permission to purchase one and he agreed to install it.

There was a short discussion on the July meeting and it was decided to skip a Commissioners meeting for July.

Magen Sheppard is taking her EMT test soon. The Commission vote to pay Magen her test fee of $98.00 as soon as she passes.

**Chiefs Comments:**

Chief Hundt reported that this month all the pumps, ladders and hose were tested. There is an issue with the 24’ ladder on 1202. He will get some prices to replace it.

Some of the firefighters have as that he look into changing the configuration of the 1 ½” straight bore nozzles on the preconnects. It my just be a matter of changing components. He will not be changing all these nozzles because some like the current style.

Steve reported that we will be having a mini water shuttle drill on June 27th with surrounding fire Companies.

**Public Portion:**

Meeting was opened to the public and there was no input from the public

The meeting was adjourned at 6:48 PM

Fred Hundt, Secretary