**Board of Fire Commissioners, District II**

**June 7th, 2021**

Vice President Cliff Sharpcalled the regular 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:**

Cliff Sharp

Fred Hundt

Mark Sheppard

**Minutes**

The minutes of the May 3rd meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppardand seconded by Cliff Sharp. All those present voted to approve the minutes from theMay 3rdCommissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the April 5thmeeting. The beginning balance on the report was $158,459.48

The ending balance was $152,485.95.Fred Hundtmade motion to accept the Treasurer report whichwas seconded by Cliff Sharpthat all bills since the last report were approved for payment.

Roll call vote was taken:

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Mark Sheppard made amotion to pay all bills for this period and it was seconded by Fred Hundt.

Roll call vote was taken:

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Before the meeting continued there was a question on the PROFIT/LOSS balance sheet that was handed out by Mark Sheppard. It appeared that the values left on the line items did not add up correctly. After further review it was decided that nothing was correct on this balance of line items sheet.

Mark will contact Tom Dark at Colavita’s office to discuss this matter. The members seemed to think that there was something in the calculation formula that was not correct.

**Old Business:**

Mark reported on the new overhead doors being installed in the Fire Station. The Fire Company paid to have openers installed on 4 doors. The remote will be kept on the visors of each apparatus.

**New Business:**

Chief Hundt raised a question on the disposal of the old gear from the lockers. The County has stated a program collecting old gear for the fire companies in Alabama. The program is being conducted by some Fire Companies in north Jersey.

Fred Hundt asked if he could first take and utilize some of this gear for County Fire Coordinators that he is intending to add on to aide at larger fires within the County.

Fred was giving approval to take what he can use and then the remainder of the gear will be sent to Alabama.

Mark asked opinions on the rotating of the tires on the Rescue truck and everyone’s thoughts on getting it serviced. Everyone agree that this needed to be done. Mark will take the unit to Tomlin Bros and get the work done.

There was a discussion to whether we should cancel the July meeting. It was decided to hold the meeting.

**Chiefs Comments:**

Chief Hundtreported that the universal adapters to connect RIT with the new 60 minute cylinders are still not delivered yet.

**Public Portion:**

Nobody from the public asked to speakthe meeting.

No other business the meeting was adjourned at 6:56PM.

Fred Hundt

Secretary