**Board of Fire Commissioners, District II**

**March 2nd, 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:**

Mark Sheppard

William Horseman

Cliff Sharp

Fred Hundt

Ronald Sutton Jr

**Minutes**

The minutes of the February 3rd 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 February meeting.

**Treasurers Report:**

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

A detailed report from the month of February was given to all Commissioners. Report shows all transactions since the last meeting. The beginning balance on the report was $141,718.04

The ending balance was $138,538.01. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Ron Sutton Jr 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:**

President Sutton reported that the 2020 budget passed 20 to 0. He also announced that Clifford Sharp was re elected to a term of 3 years. Mark reported that the absentee ballots showed that there were two no votes for the budget and Cliff had received all absentee votes. The absentee votes were not counted because some absentee ballots were sent to residents of the Port Norris Fire District. The County and Township should get this corrected by next year. Mark gave the County a completely marked up listing to help get this corrected.

Mark Sheppard then sworn in Clifford Sharp for his 3year term as Commissioner.

Mark reported that the Insurance Company’s Auditor came for the audit. Mark and Chief Don Hundt Sr met with this auditor. Nothing was found to be out of order.

**Deferred Business:**

Fred reported that he has heard nothing from the Solar Company and is assuming that everything is going forward.

**New Business:**

At this time Fred presented the annual Resolutions that passed to help direct the mode of operation for the upcoming year.

**Resolution # 03-02-20-01** Authorizing Regular Meeting Schedule for the 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-02** Authorizing Appointment of Accountant for the 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-03** Authorizing the appointment of District Attorney for the 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-04** Authorizing the Awarding of a Non Fair and Open Contract For legal Services for 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-05** Designating of Official Newspaper for Publication for the 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-06** Designating Surety Bonding for Commissioners for 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-07** Resolution od Adopting of Cash Management Plan for 2020-2021 Year

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Resolution # 03-02-20-08** Authorizing Approval and Payment of Claims for 2020-2021 Year.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

**Chief Report:**

Don remarked that the trucks were all running good and he has no issues. He also reported that there are some upcoming classes.

Mark reported that there is a new standpipe set up across from the sand plants entrance. The pipe is supplied by a large pump.

**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