**Board of Fire Commissioners, District II**

**May 3rd, 2021**

Vice President Cliff Sharp called the regular meeting to order at 6:30 PM.

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

**Members participating were:**

Cliff Sharp

Fred Hundt

Bill Horseman

**Minutes**

The minutes of the April 5th 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 April 5th Commissioners 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 5th meeting. The beginning balance on the report was $163,710.19

The ending balance was $158,459.48. Cliff Sharp made motion to accept the Treasurer report which was seconded by Bill Horseman that all bills since the last report were approved for payment.

Roll call vote was taken:

Cliff Sharp Yes

Mark Sheppard. Yes

Bill Horseman Yes

Mark Sheppard made a motion to pay all bills for this period and it was seconded by Cliff Sharp.

Roll call vote was taken:

Cliff Sharp Yes

Mark Sheppard. Yes

Bill Horseman Yes

**Old Business:**

Mark reported on the annual Fire election that was held on Apil 20th. There were 39 residents voted at the polls and there were 9 mail in ballots.48 residents voted. Both Fred Hundt and Bill Horseman received 48 votes and the budget passed 47 to 1. There was 1 no vote on the budget from a mail in ballot.

**New Business:**

Mark reported that he has picked up the Fire Commission computer from Best Buys and it is cleaned up and in working order.

Mark contacted the overhead door company and get a price to add remote door openers to the station. Cost to do each door was $300 per door. Mark will pass this information on to the Fire Company. It’s the belief that the Fire Company will probably pay to have these installed.

The following Resolutions were passed. Mark Sheppard made the motion and it was seconded by Bill Horseman. Roll call vote:

Mark Sheppard Yes

Cliff Sharp Yes

Bill Horseman Yes

**Resolution # 05-21-01 Authorizing Approval and Payment of Claims.**

**Resolution # 05-21-02 Designation of Official Newspapers for Publications for the 2021-2022 year.**

**Resolution # 05-21-03 Authorizing Regular Meeting Schedule for the 2021-2022 year.**

**Resolution # 05-21-04 Authorizing Appointment of Accountant for the 2021-2022 year.**

**Resolution # 05-21-05 Resolution Authorizing the Award of a Non Fair and Open Contract For Legal Services.**

**Chiefs Comments:**

Chief Hundt reported that a universal adapters were needed to connect RIT with the new 60 minute cylinders are on order.

**Public Portion:**

Nobody from the public asked to speak the meeting.

No other business the meeting was adjourned at 6:45 PM.

Mark Sheppard

Acting Secretary