**Board of Fire Commissioners, District II**

**May 2nd, 2022**

Vice President Cliff Sharp 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:**

Cliff Sharp

Mark Sheppard

Fred Hundt

Bill Horseman

**Absent:**

Ron Sutton Jr.

**Minutes**

The minutes of the April 4th 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 March 7th Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the February meeting. The beginning balance on the report was $234,395.15

The ending balance was $190,534.98. Motion to accept the report was made by Cliff Sharp and was seconded by Fred Hundt

Roll call vote was taken:

Cliff Sharp Yes

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 Cliff Sharp.

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Bill Horseman Yes

**Old Business:**

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.

**New Business:**

The Fire Company received a letter from the Atlantic City Electric Company. The Electric Company will be doing a meter upgrade. Mark volunteered to be around when they do it if somebody is required to be on site during the swap. Cliff questioned on why someone would even have to be at the station as the meter is on the outside of the building.

**Chiefs Comments:**

Chief Hundt reported that the extrication drill went well. He also reported that the annual testing of hose, ladders and pumps will take place this week.

**Public Portion:**

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

The meeting was adjourned at 6:45 PM

Fred Hundt, Secretary