**Board of Fire Commissioners, District II**

**November 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:**

Ronald Sutton Jr.

William Horseman

Cliff Sharp

Fred Hundt

**Absent:**

Mark Sheppard

**Minutes**

The minutes of the October 6th meeting were sent to all via email. Motion was made to accept the minutes by Mark Sheppard and seconded by Cliff Sharp. All voted to approve the minutes from the October 6th Commissioners meeting.

**Treasurers Report:**

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

The detailed report showed all transactions since the October meeting. The beginning balance on the report was $191,695.75

The ending balance was $187,459.55. Fred Hundt made motion to pay all bills and to accept the Treasurer report which was seconded by Cliff Sharp that all bills since the last report were approved for payment.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Fred Hundt Yes

Ronald Sutton Jr. Yes

Mark Sheppard. Yes

**Old Business:**

There was no Old Business.

**New Business:**

Mark presented copies of the Profit & Loss vs Actual report. He had done a review of this report prior to the meeting. He pointed out that line 561-FEMA GRANT needed to be adjusted by a simple transaction.

The Board reviewed the report and all line items were still under budget.

Fred made the motion to keep the budget the same and take no increases including the States allowance. Ron Sutton seconded the motion and all members voted same.

The December Board meeting will be changed to Tuesday December 1st due to Deer season. The 2021 Budget will also be introduced at this meeting. Fred will place the notice in the local newspaper

**Chiefs Comments:**

Chief Hundt reported that new set of turnout gear for Megan Sheppard and a new set of pants for Fred Hundt were ordered. He also ordered another Thermo Imaging Camera.

Chief Hundt also reported on an upcoming drill that will be held at the sand plant on November 8th. The drill will utilize all three standpipes in our fire district. All mutual aid Fire Companies will be attending as well as the County’s Fire Police.

Refreshments will be served after the drill at the station.

**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