**Board of Fire Commissioners, District II**

**October 4th, 2021**

President Ronald Sutton Jr called 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:**

Ronald Sutton Jr

Cliff Sharp

Mark Sheppard

Bill Horseman

**Minutes**

The minutes of the September 4th meeting were sent to all via email. Motion was made to accept the minutes by Cliff Sharp and seconded by Mark Sheppard. All those present voted to approve the minutes from the September 4th 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 May 2nd meeting. The beginning balance on the report was $218,481.55

The ending balance was $204,317.26 Mark met with Ashley Smith who has helped us reconcile in the past 2 months balance sheet. Motion to accept the report was Cliff Sharp and was seconded by Cliff Sharp.

Roll call vote was taken:

Ronald Sutton Jr Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

Fred Hundt Yes

Cliff Sharp then made a motion to pay all bills for this period and it was seconded by Bill Horseman.

Roll call vote was taken:

Ronald Sutton Jr Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

**Old Business:**

There was no old business to discuss.

**New Business:**

There was a Resolution # 10-21-01 prepared by Fred Hundt that need to be passed at the meeting. The Resolution was to certify that each Board member has seen and reviewed the annual Audit.

Roll call vote was taken:

Ronald Sutton Jr Yes

Bill Horseman Yes

Cliff Sharp Yes

Mark Sheppard. Yes

**Chiefs Comments:**

Don reported that 1221 has been taken to Air Power in Pennsauken to have the breathing air bottle remove for hydro testing This is an inspection requirement. He will be returning there on Wednesday Oct 6th to have the bottles re installed.

**Public Portion:**

Nobody from the public asked to speak the meeting.

No other business the meeting was adjourned at 6:50 PM.

Fred Hundt

Secretary