

Board of Fire Commissioners, District II

June 3rd, 2019

Chairman Ronald 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

Cliff Sharp

William Horseman

Ronald Sutton Jr

Members Absent:

Fred Hundt

Minutes

The minutes of the May meeting were given to all members via E-mail.

Mark found that the treasures report showed the starting and ending balance as the same. It was suggested that it was a typo. Motion was then made to accept the minutes with the adjustment recorded off last month treasures report. Motion was made by Mark Sheppard and seconded by Cliff Sharp.

Treasurers Report:

The Treasurers report was presented to the Board by the Treasurer Mark Sheppard.

A detailed report from the month of May was given. Report of transactions was handed out. The beginning balance on the report was \$90,264.22.

The ending balance was \$ \$122,975.10. Cliff made motion to pay all bills and to accept the Treasurer report which was seconded by Bill Horseman that all bills since the last report were approved for payment. Mark also had the next quarters check from the Township which he will deposit tomorrow.

Roll call vote was taken:

Ron Sutton Jr Yes

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

No old Business:

No Deferred Business:

New Business:

Mark reported that he had spoken with the Insurance Carrier about coverage on those helping the Fire Company at fund raisers. It was discovered that those helping that are not members were not covered.

The insurance carrier suggested that the Fire Company form an Auxiliary. This is not a Ladies or a Junior Auxiliary. This should be formed and made part of the Fire Company structure.

The premium cost for this Auxiliary would be that same as if we were to drop off three of the Fire Company members that are no longer active. This will affect the workman's Compensation premium.

Donnie said we can do that. The Fire commission paid the premium this year and it should get covered next year by the Fire Company.

The Fire Company will need to act on this.

Chief Report:

Don had nothing to report at this time. He reminded the commission that we cancelled last July's meeting. It was decided to have a July meeting.

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 6:39PM

Fred Hundt,

Board Secretary

