

Board of Fire Commissioners, District II

July 1st, 2019

Vice Chairman Cliff Sharp called the regular meeting to order at 6:21 PM. The flag was saluted and Lord's Prayer was recited.

Members Present:

Mark Sheppard

Cliff Sharp

William Horseman

Members Absent:

Fred Hundt

Ronald Sutton Jr.

Minutes

The minutes of the June meeting were given to all members via E-mail. Mark made a motion to accept them as printed and it was seconded by Bill Horseman. All voted to approve the minutes.

Treasurers Report:

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

A detailed report from the month of June was given. Report of transactions was handed out. The beginning balance on the report was \$124,942.10.

The ending balance was \$ \$120,768.30. There was only a couple of bills paid in June. 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.

Roll call vote was taken:

William Horseman Yes

Cliff Sharp Yes

Mark Sheppard Yes

No old Business:

There was no old business at this time to discuss.

No Deferred Business:

No deferred business

New Business:

Mark discussed with the Board the water level on the Mauricetown plants stand pipe. The level is so low that drafting cannot be accomplished if there was a fire. He discussed this with plant personnel. He explained to them that they should do something about this.

Also that water would now have to be tendered into the plant from the river if there was a fire.

The plant manager did not appear to be too concerned about this?

Chief Report:

The Chief was no at the meeting so there was no report from the Chief.

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 6:36 PM

Fred Hundt,

Board Secretary