

Minutes of the meeting held on February 8, 2022

P. Knast opened the meeting at 7:05 p.m. with the flag salute.

P. Knast read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

Roll Call: G. Emmett, P. Knast, J. Atkinson, W. Minner, H. Brooks

Motion made by W. Minner seconded by G. Emmett to accept minutes from last month.  
APPROVED

Outgoing Communication: None

Incoming Communication: H. Brooks reports getting a medical assessment regarding Joe Kelly stating that he is medically fit for duty.

Solicitors Report: D. Carlamere has nothing to report. Letter to Ms. Riddle put in our file (FEMA Grants Program).

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is good.

Deferred Business: W. Minner reports all the advertisements for the election have been taken care of. H. Brooks reports ballots are done and ballots have been sent to the County.

New Business:

Motion made by W. Minner seconded by J. Atkinson to pass a resolution for a line item transfer of \$3,000.00 from line item#5180 to line item#5100 and also to transfer \$6,368.58 from line item#5160 to line item#5100.

**Roll-Call Vote:** G. Emmett yes, P. Knast yes, W. Minner yes, J. Atkinson yes, H. Brooks yes

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to cancel unexpended balances.

**Roll-Call Vote:** G. Emmett yes, P. Knast yes, W. Minner yes, J. Atkinson yes, H. Brooks yes

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills in the amount of \$34,708.45. APPROVED

Public Request: None

Motion made by W. Minner seconded by P. Knast to adjourn the meeting at 7:27 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners