

Minutes of the meeting held on February 14, 2023

H. Brooks opened the meeting at 7:00 p.m. with the flag salute.

H. Brooks 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, W. Minner, H. Brooks
P. Knast & J. Atkinson unable to attend

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

Outgoing Communication: None

Incoming Communication: H. Brooks reports getting an email from Fred Ulric's estate attorney asking for all paperwork so they can assist in settling the estate, especially proof of who the beneficiaries are on the policy. Howard will take care of this. Ballots for the election (Feb. 18, 2023 2pm-9pm) are all done. Eric Steiner has to put legal notices that were posted on the website.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Two bids for the compressor, Chief recommends going with Air Power International being that they are local and the reliability on the system.

Motion made by W. Minner seconded by H. Brooks to go with Air Power International for the compressor.

Roll-Call Vote: W. Minner yes, G. Emmett yes, H. Brooks yes
APPROVED

Fire Officials Report: On File.

Insurance Report: H. Brooks reports receiving an email from Melissa Jacobs about the life insurance for Fred Ulrich estate.

Deferred Business: None

New Business:

W. Minner having a hard time finding a piece of glass for the outside bulletin board, will continue looking. G. Emmett reports that the State has approved our adopted budget. We have to do 2 resolutions tonight, one is for a line item transfer of \$1,776.96 from line item #5180 to line item #5220 and also transfer \$6,144.08 from line item #5550 to line item #5555.

Motion made by G. Emmett seconded by W. Minner to pass a resolution to do the above mentioned line item transfers.

Roll-Call Vote: G. Emmett yes, W. Minner yes, H. Brooks yes APPROVED

Motion made by G. Emmett seconded by W. Minner to pass a resolution to cancel unexpended balances.

Roll-Call Vote: G. Emmett yes, W. Minner yes, H. Brooks yes APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills in the amount of \$74,886.04. APPROVED

Public Request: None

Motion made by W. Minner seconded by G. Emmett to adjourn the meeting at 7:35 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners