

Minutes of the meeting held on February 13, 2024

W. Minner opened the meeting at 7:00 p.m. with the flag salute.

W. Minner 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, E. Steiner, J. Atkinson, P. Knast

Motion made by G. Emmett seconded by E. Steiner to accept minutes from last month.

APPROVED

Outgoing Communication:

E. Steiner states that he sent the ballot to the election board.

Incoming Communication: \$50.00 from A. Holcomb towards missing pager.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: W. Minner states turning in accident report. Nothing else to report

Deferred Business: Everything is set for election.

New Business: None

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills in the amount of \$77,561.00.

APPROVED

Public Request: A. Sims Jr. states issues he has been having in fire co. Afterwards he resigns from fire co. Jamie Sims complains about fire equipment failing.

Motion made by W. Minner seconded by E. Steiner to go into closed session to discuss personnel issues at 7:20 p.m. **APPROVED**

Motion made by W. Minner seconded by E. Steiner to come out of closed session at 7:40 p.m. **APPROVED**

Motion made by W. Minner seconded by P. Knast to adjourn the meeting at 7:45 p.m. **APPROVED**

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners