

Minutes of the meeting held on April 11, 2023

W. Minner opened the meeting at 7:08 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, J. Atkinson, E. Steiner,
P. Knast did not attend

Motion made by W. Minner seconded by E. Steiner to accept minutes of the last meeting.
APPROVED

Outgoing Communication: G. Emmett reports all information was taken over to Bowman & Co. about a week ago for the audit.

Incoming Communication: G. Emmett reports getting a letter about where to send the title for the new truck when it comes in.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 1 thermal imager and truck charger for Tac-81 from Mid-Atlantic at a cost of \$3,524.00.

Fire Officials Report: On File.

Insurance Report: G. Emmett reports talking to Richard Bean from Beans Agency and our life insurance forms expired and they will take care of our new forms. Fred Ulrich's life insurance is in limbo until a few things get resolved.

Deferred Business:
None

New Business:

Motion made by E. Steiner seconded by W. Minner to allow the Chief to purchase 1 thermal imager and truck charger for Tac-81 from Mid-Atlantic at a cost of \$3,524.00.
APPROVED

Motion made by G. Emmett seconded by J. Atkinson to allow E. Steiner to purchase a new battery for the computer. APPROVED

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$44,410.60 APPROVED

Public Request: None

Motion made J. Atkinson seconded by W. Minner to adjourn the meeting at 7:37 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners