

Minutes of the meeting held on July 12, 2022

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, J. Atkinson, H. Brooks, P. Knast

Motion made by G. Emmett seconded by W. Minner to accept minutes of the last meeting. APPROVED

Bob Evans from EES is back to report our chassis has been given a VIN number and the new truck could be delivered in late November or some time in December with a foam system if approved tonight.

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase an emergency light package and charging system for the batteries at a cost of \$2,155.00 or \$895.00 for the emergency lights.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that he is still working with Beans Agency to update the firefighters list.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by P. Knast to allow the Chief to purchase the emergency light package and charging system for batteries at a total cost of \$2,155.00.  
APPROVED

G. Emmett & H. Brooks will get together this Thursday and try to access SAGE so the Chief is able to proceed.

Treasurers Report: On File

Motion made by W. Minner seconded by P. Knast to pay the bills of the evening in the amount of \$19,210.63. APPROVED

H. Brooks takes us back into deferred business to discuss getting a foam system in the new truck and whether the bank will give us an extension until November or December.

Motion made by W. Minner seconded by G. Emmett to get the foam system installed in the new truck with the change order.

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

Public Request: None

Motion made W. Minner seconded by P. Knast to adjourn the meeting at 7:50 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners