Minutes of the meeting held on July 11, 2023

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, J. Atkinson, H. Brooks, P. Knast not in attendance

Motion made by G. Emmett seconded by E. Steiner to accept minutes of the last meeting.

APPROVED

<u>Outgoing Communication</u>: Letter was sent out to K. Bonawitz about the key situation and arranging a meeting to resolve this issue. Certified letter was sent to Meson about him paying for lost pager, so far he hasn't signed for it.

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like Reese Kuni approved to start as a junior fire fighter. Fire prevention September 23, 2023.

Fire Officials Report: On File.

<u>Insurance Report</u>: nothing to report

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by J. Atkinson to approve Reese Kuni as a junior firefighter.

APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$25,212.65.

APPROVED

Public Request: None

Motion made W. Minner seconded by E. Steiner to adjourn the meeting at 7:26 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr. Clerk Board of Fire Commissioners