

Minutes of the meeting held on August 9, 2022

H. Brooks opened the meeting at 7:02 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, J. Atkinson, W. Minner, H. Brooks, P. Knast not in attendance

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 a letter from Interstate Mobile stating Jamie Sims has been medically cleared for use on a respirator and for employment.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to get a compartment slide out from Diversified Vehicles for a cost of \$2,700.00. Chief stresses the need to start recruiting firefighters that just want to fight fires.

Fire Officials Report: On File.

Insurance Report: P. Knast not in attendance so no report. H. Brooks states that the insurance list has been updated.

Deferred Business: G. Emmett states that he got in touch with U.S. Bank to discuss the delay with the building of the new truck and getting a new schedule of payments. Things worked out and G. Emmett introduces to the Board of Fire Commissioners District #1. The Property description and payment schedule for the new truck (total principal amount \$231,561.00). First payment \$35,989.27 will be due January 17, 2023. Interest rate will be 1.990%.

Roll-Call Vote: Howard Brooks yes, Gary Emmett yes, Woody Minner yes,  
John Atkinson yes

APPROVED

New Business

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a slide out compartment from Diversified Vehicles for a cost of \$2,700.00. APPROVED

Workshop meeting September 8, 2022 at 7 pm to discuss staffing.

Dates for doing the 2023 Budget are as follows

September 22, 2022	7:00 p.m.
September 29, 2022	7:00 p.m.
October 6, 2022	7:00 p.m. If Necessary

Motion made by H. Brooks seconded by W. Minner to preapprove Steven Velasquez and Yamel Tejada for duty as firefighters upon all paperwork being completed. APPROVED

Motion made by H. Brooks seconded by W. Minner to preapprove Linda (Lucas) Sims for duty as a Jr. Firefighter upon all paperwork being completed. APPROVED

Motion made by G. Emmett seconded by W. Minner to allow Eric Steiner to make out a check for WEX Banking for WaWa fuel and a check for \$11,500.00 (23 \$500.00 gift cards). This money will be coming out of the Safer Grant. 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 \$41,166.18. APPROVED

Public Request: None

Motion made by W. Minner seconded by J. Atkinson to adjourn the meeting at 8:07 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners