

Minutes of the meeting held on September 13, 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, J. Atkinson, P. Knast, W. Minner H. Brooks

Motion made by W. Minner seconded by G. Emmett to accept minutes of the last meeting with the correction to the bills of the evening of \$41,391.18. This was due to a check in the amount of \$225.00 being omitted. APPROVED

Outgoing Communication: None

Incoming Communication: H. Brooks reports getting a call from Bean's, they need a copy of the 2022 budget.

Solicitors Report: D. Carlamere has nothing to report. H. Brooks tells D. Carlamere we have to trim budget and also raise additional funds so we can fund stipend firefighters. Dave gives different ways that we could try to get the funds we need. We have to get with Blenheim Fire Co. to see if they are still interested in doing this with us.

Fire Chief Report: On File

Chief would like approval for \$2,000.00 for grant administration.

Fire Officials Report: On File

Insurance Report: P. Knast reports talking to Bean's Agency and they said the insurance for the fire co. members will be getting a 4% increase.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by P. Knast to approve \$2,000.00 for the grant administration. 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 \$69,443.57.

APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:00 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners