

Minutes of the meeting held on October 10, 2023

W. Minner opened the meeting at 7:20 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, J. Atkinson, E. Steiner, W. Minner, P. Knast

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

Outgoing Communication: None

Incoming Communication: 1 piece of mail for the Chief.

Solicitors Report: None

Fire Chief Report: On File.

Chief would like to increase duty crew stipends back to \$100.00 day time and \$50.00 for evening. Chief would like the District to approve Chris Murphy as Lieutenant for the remainder of 2023. Chief would like to know what the District wants him to do with the old SCBA bottles.

Fire Officials Report: On File.

Insurance Report: W. Minner reports that Rick Bean will call him when he gets a good percentage.

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by J. Atkinson to increase duty crew stipend to \$100.00 day time and \$50.00 evening for the remainder of 2023. APPROVED

Motion made by E. Steiner seconded by J. Atkinson to appoint Chris Murphy as Lieutenant for the remainder of 2023. APPROVED

Motion made by E. Steiner seconded by W. Minner to allow the Chief to donate the old SCBA bottles to the 911 fund. 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 \$29,997.81. APPROVED

Motion made by J. Atkinson seconded by W. Minner to pay DiVal Safety Equipment the FEMA Grant money in the amount of \$398,721.49. APPROVED

G. Emmett will be going to Haddon Savings & Loans to straighten out the percentage on our CDs. It was agreed 4.15% would be the new percentage instead it was renewed at 2.3%.

Public Request: None

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

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners