

Minutes of the meeting held on October 8, 2024

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, J. Atkinson, E. Steiner, W. Minner

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

Outgoing Communication: None

Incoming Communication: Registration for H. Woods Fire Official vehicle.

Solicitors Report: D. Carlamere unable to attend.

Fire Chief Report: On File.

Chief would like to order a nozzle for electric vehicle fires from Turtle Fire System for a total cost of \$3,135.00. Would like to order a new labeling machine and related supplies. Would like to get a couch, 2 chairs, and some small tables at a maximum cost of \$450.00 for the duty crews. Would like to get a training PC (\$609.98) and a new Chief PC (\$560.98) and a TV and wall mount (\$549.97).

Fire Officials Report: On File.

Insurance Report: W. Minner has nothing to report.

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by J. Atkinson to allow the Chief to purchase a nozzle for electric vehicle fires from Turtle Fire Systems at a cost of \$3,135.00.

APPROVED

Motion made by E. Steiner seconded by J. Atkinson to allow the Chief to purchase a couch, 2 chairs, and some small tables at a maximum cost of \$400.00. APPROVED

Motion made by W. Minner seconded by E. Steiner to allow the Chief to purchase a training PC (\$609.98). APPROVED

Motion made by E. Steiner seconded by J. Atkinson to allow the Chief to purchase a PC at a cost of \$560.98. APPROVED

Motion made by E. Steiner seconded by W. Minner to allow the Chief to purchase a new labeling machine and related supplies. APPROVED

Motion made by E. Steiner seconded by G. Emmett to allow the Chief to purchase a TV and wall mount (\$549.97). APPROVED

Motion made by G. Emmett seconded by J. Atkinson to accept the budget that we prepared for 2025. APPROVED

E. Steiner states that he will e-mail it to Bowman & Co.

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$26,951.50. APPROVED

Public Request: None

Motion made J. Atkinson seconded by W. Minner to adjourn the meeting at 7:25 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners