

Minutes of the meeting held on November 12, 2024

W. Minner opened the meeting at 7:04 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 E. Steiner seconded by W. Minner to accept minutes of the last meeting.
APPROVED

Outgoing Communication: E. Steiner sent the Chief the total stipends for the year. He also gave Maryann Hollaway the additional info she needed for the budget.

Incoming Communication:

G. Emmett states we got our 2025 budget back and we have to introduce it tonight.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like approval for repairs to Squad 81 (engine coolant tubes \$974.83, turbo tube \$1,904.30, crank case breather \$249.00, batteries \$383.04, and new front leaf springs \$4,347.00 for a total of \$7,858.17). Chief would also like to purchase 22 radio batteries at a cost of \$1,874.40 under State contract price.

Fire Officials Report: On File.

Insurance Report: W. Minner reports that the Insurance Co. is working on the increase but haven't finished yes.

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by W. Minner to make a resolution to introduce the 2025 budget tonight which reads that the annual budget as introduced reflects total revenues of \$588,619.00 which includes an amount to be raised by taxation of \$451,450.00 and a total appropriations of \$588,619.00.

Roll-Call Vote: G. Emmett yes, E. Steiner yes, J. Atkinson yes, W. Minner yes
APPROVED

Motion made by E. Steiner seconded by W. Minner to allow the Chief to have repairs done to Squad 81 in the amount of \$7,858.17.
APPROVED

Motion made by E. Steiner seconded by W. Minner to allow the Chief to purchase 22 radio batteries at a cost of \$1,874.40.
APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by E. Steiner to pay the bills of the evening in the amount of \$103,417.35.
APPROVED

Public Request: None

Motion made E. Steiner seconded by J. Atkinson to adjourn the meeting at 7:35 p.m.
APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners