

Minutes of the meeting held on June 11, 2019

P. Knast opened the meeting at 8:00 p.m. with the flag salute.

P. Knast 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, W. Minner, J. Atkinson, P. Knast, H. Brooks

Motion made by W. Minner seconded by G. Emmett to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations. We received our audit form Bowman & Co.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

Chief would like to purchase a new/used light bar for 819 installed from Mall Chevrolet for \$1,000.00. Would also like to use the remaining funds from the AFG hose grant for a CPU tablet & install in Chief's vehicle from J Communications LLC for \$4,405.00, 2 high rise bags from Continental Fire for \$156.00 plus \$24.00 shipping and 1 thermal imager bullard from Continental Fire for \$4,110.00 (total \$8,695.00)

Fire Officials Report: On File.

Insurance Report: P. Knast reports that he had called Beans Agency and asked for copies of each policy that we have. Phil was informed that they won't be printed until the end of June with a delivery to us sometime in July.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase the new/used light bar for 819 from Mall Chevrolet for \$1,000.00 installed. APPROVED

Motion made by H. Brooks seconded by W. Minner to have the Chief use AFG hose grant funds to purchase a CPU tablet from J Communication LLC at a cost of \$4,405.00.  
APPROVED

Motion made by H. Brooks seconded by W. Minner to have the Chief use AFG hose grant funds to purchase 2 high rise bags from Continental Fire at a cost of \$156.00 plus \$24.00 shipping.  
APPROVED

Motion made by H. Brooks seconded by W. Minner to have the Chief use AFG hose grant funds to purchase 1 thermal imager bullard from Continental Fire at a cost of \$4,110.00.  
APPROVED

G. Emmett states that all Fire Commissioners have received a copy of the audit. We have to act on that with a resolution we have to pass tonight.

Motion made by H. Brooks seconded by W. Minner to pass a resolution accepting the 2018 audit report (with no recommendations or findings).

**Roll-Call Vote:** H. Brooks yes, W. Minner yes, J. Atkinson yes, G. Emmett yes, P. Knast yes

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$26,554.79.  
APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:32 p.m.  
APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners