The September Monthly Meeting was called to order by Arthur Cooley at 6:00 pm.

The Pledge of Allegiance to the Flag of the United States of America was recited by all.

Attendance:

Commissioners: Arthur Cooley, Michael Hanley and Rolly Churchill and Warren Day.

Absent: Meredith George

 Clerk/Treasurer: Jessica Alvarado

 Deputy Clerk/treasurer: William Bamann

Chiefs: David Johnston, Asst Chief Jason Lee, Asst. Chief Fred Sourwine and Asst Chief John Smith

District Manager: Fred Sourwine

 Also Present: Robert Johnston

The floor was opened for public comment. N/A

Closed public comment.

Minutes: The minutes of the August meeting were provided for review/approval.

Upon a motion made by Arthur Cooley, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

*Be it resolved that the aforementioned minutes from the August meeting is approved.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

Special Meeting Minutes: The minutes of the August 28th meeting were provided for review/approval.

Upon a motion made by Arthur Cooley, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

*Be it resolved that the aforementioned minutes from the August 28th Special Meeting is approved.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley | X  |  |  |  |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

Bills and Treasurer’s Report: Deputy Clerk-Treasurer Bamann presented the bills (see attached Abstract of Bills), financial reports, and Bank Statements. The Commissioners were reminded to review and sign the Abstract of Bills and the Vouchers for payment. One Commissioner also needs to review and sign/initial the account reconciliations and Bank Statements.

Upon a motion made by Warren Day, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

 *Be it resolved the Commissioners approved bills presented on the attached abstract of bills be paid.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |   |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

 Trucks sale: Upon a motion made by Warren Day, seconded by Art Cooley, and after a discussion held, the following resolution was approved.

 *Be it resolved the Board of Fire Commissioners approved the price of sale on Auctions International for $22,600 for the 2017 Chevrolet Tahoe.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

 Trucks sale: Upon a motion made by Warren Day, seconded by Art Cooley, and after a discussion held, the following resolution was approved.

 *Be it resolved the Board of Fire Commissioners approved the price of sale on Auctions International for $22,100 for the 2019 Chevrolet Silverado 1500 pickup truck. The truck will be sold as is (truck is going to another fire dept).*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

Brandi Cason: Upon a motion made by Arthur Cooley, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

 *Be it resolved the Board of Fire Commissioners approved Brandi Cason joining the Fire Department as a Volunteer.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

Chief’s Report: See Chief’s Report attached.

Penflex - Upon a motion made by Warren Day, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

 *Be it resolved the Board of Fire Commissioners approved the Plan and Trust Document from Penflex with the inclusion of the $1200 contribution rate.*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain |  | Absent | Recuse |
| Arthur Cooley | X  |  |  |  |   |  |
| Michael Hanley |  X |  |  |  |   |  |
| Meredith George |  |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |  |

The Motion carried.

2025 Budget: Upon a motion made by Art Cooley, seconded by Warren Day, and after a discussion held, the following resolution was approved:

 *Be it resolved the Board of Fire Commissioners approved the Proposed Budget estimate Option 3: with District Manager, F/T Secretary/Treasurer, 2 F/T Firefighters week-days, 1 P/T Cleaner, 3 P/T 12hr/7 nights a week and P/T Paid Chief.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

 The Motion carried.

Pressure Pump: Upon a motion made by Art Cooley, seconded by Warren Day, and after a discussion held, the following resolution was approved:

Three Quotes: McCabe’s Supply $1260.00, Pumpproducts.com $1132.06 and P&T Supply and Services $500.00.

 *Be it resolved the Board of Fire Commissioners approved buying the pressure pump from P&T Supply and Services.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X  |  |  |   |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The Motion carried.

Executive Session Opened: Upon a motion made by Warren Day, seconded by Mike Hanley to go in executive session at 6:58pm.

Executive Session Closed: Upon a motion made by Warren Day, seconded by Mike Hanley to close executive session at 7:14pm.

Upon a motion made by Art Cooley, seconded by Mike Hanley, and after a discussion held, the following resolution was approved:

*Be it resolved that this meeting is adjourned.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley |  X |  |  |  |  |
| Michael Hanley |  X |  |  |   |  |
| Meredith George |  |  |  | X |  |
| Warren Day | X  |  |  |  |  |
| Rolly Churchill | X  |  |  |  |  |

The meeting adjourned at 7:30pm.

Respectfully submitted,

 Jessy Alvarado William L. Bamann

Clerk-Treasurer Deputy Clerk-Treasurer