

July 8, 2024

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:02 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P) Vitulli (P), Bramhall (P) Mathis (P) and Bird (P).

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Bird second by Commissioner Bramhall to accept the minutes. All in favor.

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$227,252.56 and the closing balance was \$55,029.04. The General fund opening balance was \$25,753.57 and closing balance was \$25,754.77. The Capital appropriations account opening balance was \$740,602.21 and closing balance was \$740,636.70. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Mathis said Cheryl returned the laptop with Quickbooks on it but not the online Quickbooks. He said he will ask her to put it on there.
- Commissioner Mathis said he is waiting on an answer from the Borough for the contract.

New Business

- Commissioner Mathis said the 7108 truck check was cut and cashed by Campbell but it needs to be returned due to the financing needing to be lower.
- Commissioner Mathis said for members are flying out to see the 7111 truck.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet.

- Commissioner Bramhall and Mathis requested their second half of their commissioner compensation.
- Commissioner Mathis request to be reimbursed for \$95.00 for the title for 7108 and \$35.37 to overnight the check to Campbell.
- Commissioner Mathis requested a check to pay the limo company \$470.00 for the trip.

Motion by Commissioner Bramhall second by Commissioner Bird to pay the bills. All in favor.

Fire Company

- Chief Hollingsworth said The flow test for the packs is tomorrow.
 - Chief Hollingsworth said the batteries were ordered and the AED was delivered.
 - Chief Hollingsworth said the meters and gear were ordered.
 - Chief Hollingsworth said he is looking into upgrading the Hurst tools to the waterproof.
 - Chief Hollingsworth said he started driver and pump training on 7108.
- Commissioner Mathis said he sent all the information for the accident to the owners insurance company but he hasn't heard anything back.

Correspondence

Commissioner Bird said insurance information was received for Dominic Russano and he is biking copies of the truck paperwork.

Public Portion

Motion to open the public portion by Commissioner Hollingsworth second by Commissioner Bramhall. All in favor.

None.

Motion to close the public portion by Commissioner Hollingsworth second by Commissioner Bramhall. All in favor.

Comments

- Commissioner Hollingsworth review the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:33 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary