

October 14, 2024

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:05 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

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

Minutes

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

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$255,686.44 and the closing balance was \$111,304.92. The General fund opening balance was \$25,756.92 and closing balance was \$25,758.01. The Capital appropriations account opening balance was \$40,680.51 and closing balance was \$40,682.24. Motion to accept the report by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

Old Business

Commissioner Mathis discussed giving 7111 to a fire company down south that lost everything in the storm. He talked to the attorney and they said it can be conveyed to another fire company. The board discussed it. Commissioner Mathis is going to look into it.

Motion by Commissioner Bird second by Commissioner Hollingsworth to suspend regular business for Cheryl to go over the budget worksheet for next year. All in favor.

The board discussed the line items. Cheryl said she needs the lease agreement and the Commissioners compensation for the 2025 budget.

Motion by Commissioner Bird second by Commissioner Hollingsworth to reopen regular business. All in favor.

New Business

- Commissioner Hollingsworth said she is not done with purchases for fire prevention. She is getting a new Sparky suit.
- Commissioner Mathis said he is going to meet with the Chief about the budget line items amounts.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Motion by Commissioner Hollingsworth second by Commissioner Bird to accept the bills. All in favor.

Fire Company

- Chief Hollingsworth said he is waiting on a quote from Tasc for Hurst tools. He needs a PO.
- Chief Hollingsworth said he needs to order small dive bc's and said the divers are training with Berkeley.
- Chief Hollingsworth said he is looking into sending a few members to the FDIC training in Indianapolis.

Public Portion

Motion to open the public portion by Commissioner Bird second by Commissioner Vitulli. All in favor.

Mr. Laney discussed the sidewalk going to the school and that he supports the board donating the truck to a fire company in need.

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

Correspondence

- Commissioner Bird said he received a letter for insurance for Dominic Russano.

Comments

- Commissioner Mathis said it was a productive meeting.

Motion to close the meeting at 20:28 hours by Commissioner Bird by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary