November 11, 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) Vitulli (P) Bird (P) and Bramhall (P).

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Bird 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 $111,304.92 and the closing balance was $260,751.66. The General fund opening balance was $25,758.01 and closing balance was $25,759.00. The Capital appropriations account opening balance was $40,682.24 and closing balance was $40,683.80. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

-Commissioner Mathis said he reached out to companies down south and they are all waiting to go through FEMA. Commissioner Mathis is going to talk to the attorney for the truck to go out to bid and it will have the reserve. The board had a discussion.
-The board discussed the budget worksheet for 2025.

New Business

New Bills

-Commissioner Vitulli said he is going to purchase legal paper, stamps, and envelopes. The board approved the purchase.

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

Fire Company

-Chief Hollingsworth said he had two new members join.
-Chief Hollingsworth said he got a notice from OSHA Health and Safety that they are coming for an inspection.

-Chief Hollingsworth said he wants to purchase 22 inflatable life jackets in the amount of $1,500.00. The board approved it.
-Chief Hollingsworth said he would like to order first aid supplies from Amazon in the amount of $1,000.00. The board approved it.
-Chief Hollingsworth said he would like to purchase 1,000 feet of 3 inch hose in the amount of $7,300.00. He would like to get it at the end of the year.
-Chief Hollingsworth said he is looking to go for a regional grant with fire companies on the island to purchase air packs.
-Chief Hollingsworth said that the fit test machine is needing maintenance. He is hoping to not need to purchase a new one for $20,000.00. He will let the board know the outcome.
-Chief Hollingsworth gave the board new breakdowns for members to achieve the payment at the end of the year. The board is going to look at the options.
-Chief Hollingsworth gave the board the list of 15 members that qualified this year. The board said the payout amount for each will be $575.00
-Dive Captain D'Andrea said the dive certification dive in the quarry will be in the spring for the members that are in the class currently.

Public Portion

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

None.

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

Correspondence

None.

Comments

-Commissioner Mathis said thank you to all the veterans.

Motion to close the meeting at 20:39 hours by Commissioner Bramhall by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary