

April 13, 2026

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:00 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P), Letts (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 Bird read off the accounts. The Checking account opening balance was \$432,690.14 and the closing balance was \$424,550.85. The General fund opening balance was \$26,228.14 and closing balance was \$26,279.42. The Capital appropriations account opening balance was \$163,188.25 and closing balance was \$163,507.29. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Hollingsworth and Bird now have access to the DCA.
- Commissioner Hollingsworth said she is working on getting the tablets.

New Business

- Commissioner Bird requested to purchase stamps. Motion by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.
- Commissioner Bird requested to purchase office supplies from Staples not to exceed \$500.00. Motion by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.
- Commissioner Mathis said he is looking into hiring another CPA.

New Bills

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

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

Fire Company

- Chief D'Andrea submitted one relief application to be signed.
- Chief D'Andrea said Vector Solutions can be used for training online and they can be assigned.
- Chief D'Andrea said he received the insurance cards from the board for the trucks.

- Chief D'Andrea he needs to order peroxide from Grainger for \$68.00. The board approved the purchase
- Chief D'Andrea said he would like to purchase 2 chainsaws and a leaf blower from Grainger for \$1,270.86. The board approved the purchase.
- Chief D'Andrea requested a PO for Witmer to purchase e gloves, nozzles and hoses for \$2,493.00
- Chief D'Andrea requested a PO for \$625.00 for the generator PMs through RS Power.
- Chief D'Andrea requested a PO for 4-5" hoses and 4- 3" house for \$6,238.56 from Continental.
- Chief D'Andrea requested a PO for 6 sets of gear from Continental for \$30,744.48.
- Chief D'Andrea said that NFPA will be requiring new hoods in the future.
- Commissioner Mathis said that daytime response is going well. Chief D'Andrea agreed.
- Chief D'Andrea said there will be a Surface water rescue class and he will be sending 6 members.
- Chief D'Andrea said he is having Fire & Safety install a hitch on 7147 for \$3,500.00.
- Chief D'Andrea said he will be replacing the boat motor in the military boat. He is getting quotes for the next meeting.
- Commissioner Mathis thanked the Chief for everything the fire company has been doing.

Correspondence

- Commissioner Letts said the insurance cards and policies were received from Mr. Grant.

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 said he reviewed the bank statements and gave them to the treasurer.
- Commissioner Mathis said thank you to Commissioner Hollingsworth and Bird for everything they have been doing.

Motion to close the meeting at 21:07 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary