

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).

Motion by Commissioner Bird second by Commissioner Bramhall to suspend regular business for Suzy Heller from Accurate Accounting CPA. All in favor.

There was a discussion with the board on what service she can provide and what the board would like her to do.

Motion by Commissioner Bird second by Commissioner Bramhall to hire Accurate Accounting CPA. All in favor.

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

Minutes

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

Treasurer's Report

Commissioner Bird read off the accounts. The Checking account opening balance was \$424,550.85 and the closing balance was \$320,078.04. The General fund opening balance was \$26,279.42 and closing balance was \$26,327.59. The Capital appropriations account opening balance was \$163,507.29 and closing balance was \$163,806.98. Motion to accept the report by Commissioner Bramhall second by Commissioner Letts. All in favor.

Old Business

- Commissioner Hollingsworth said she got the tablets with the help of Chief D'Andrea. They had trouble ordering them at the store level but they were able to order them online. She is going to look into getting another phone provider. They got three iPads and one Samsung tablet. Chief D'Andrea said they will now have to pay the township for fuel.
- Commissioner Mathis said he will let Mr Braslow know that they are using Suzy Heller as their accountant.
- The board discussed looking into accidental insurance policies. Chief D'Andrea suggested looking into the National Volunteer Fire Council.

New Business

- Resolution 2026-16 Cancel resolution 2026-13 and appoint Suzy Heller as the bookkeeper. Motion by Commissioner Bramhall second by Commissioner Letts. All in favor.

- Resolution 2026-17 Shared services agreement with the township for the use of fuel. by Commissioner Bramhall second by Commissioner Letts. All in favor.
- Commissioner Hollingsworth said she will contact HFA about updating the website.
- Commissioner Hollingsworth said she is going to order the Sparky suit from Robotics for \$3,131.99.
- Commissioner Mathis said he is looking into hiring another CPA.

New Bills

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

Commissioner Mathis and Commissioner Bramhall requested \$2,000.00 for commissioners compensation.

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 has training online and they have been assigned to the members. The department calendar is up and running.
- Chief D'Andrea gave the board the monthly stats report.
- Chief D'Andrea he needs a PO to order air bags and struts from Continental for \$35,995.75. The board approved the purchase
- Chief D'Andrea said he would need PO to purchase struts from Continental for \$4,250.30. The board approved the purchase.
- Chief D'Andrea requested a PO for MES to purchase strong arm batteries for \$1,526.40
- Chief D'Andrea requested a PO for \$7,500.00 for a boat motor for 7146 from Hance & Smythe. The board approved the purchase.
- Chief D'Andrea requested a PO for 2 portable chargers for \$624.00 from Motorola. The board approved the purchase.
- Chief D'Andrea requested a PO to send members to a boater safety course being held by the US Coast Guard Auxiliary for \$60.00. The board approved it.
- Chief D'Andrea said that gear was ordered and is due to come delivered in June.
- Chief D'Andrea said three firefighters passed firefighter one and are now going to take firefighter two.
- Chief D'Andrea said for active 911 he took the calendar off so it is cheaper now and the renewal date has changed.
- Chief D'Andrea said he applied for a \$10,000 grant for water rescue.

Correspondence

None.

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.

Motion to close the meeting at 20:36 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary