

June 8, 2026

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:10 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

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

Minutes

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

Treasurer's Report

Commissioner Bird read off the accounts. The Checking account opening balance was \$320,078.04 and the closing balance was \$489,512.94. The General fund opening balance was \$26,327.59 and closing balance was \$26,374.24. The Capital appropriations account opening balance was \$163,806.98 and closing balance was \$164,097.21. Motion to accept the report by Commissioner Mathis second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Hollingsworth said there was a problem with taxes when the tablets were purchased but it was taken care of.
- Commissioner Mathis said that he talked to Mr. Braslow about hiring Suzy and he said he is familiar with her.
- Commissioner Mathis said that he talked to Mr. Grant about the Accidental policy. He's looking into what the policy covers.
- Commissioner Hollingsworth said that HFA updated the website.
- Commissioner Mathis said they are looking into a new website company.
- Suzy the board a list of things that needs to be done.

New Business

-Commissioner Bird said the new website company is Ron Murdza. Motion by Commissioner Bird second by Commissioner Hollingsworth to hire the new website company. All in favor.

Resolution 2026-18 Authorizing disposal of equipment.

Motion to accept the resolution by Commissioner Bird second by Commissioner Hollingsworth. All in favor.

New Bills

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

Commissioner Bird said he is going to transfer \$260,169.31 from the checking account to the capital Appropriations account for 2024 and 2025.

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

Fire Company

- Chief D'Andrea said the Auto Zone account is with Omnia Partners.
- Chief D'Andrea said the grant for the gear is the same gear we purchase.
- Chief D'Andrea said the fire department signed an SCBA grant.
- Chief D'Andrea said the pump testing is done.
- Chief D'Andrea said the SCBA and Hurst testing is scheduled.
- Chief D'Andrea said three firefighters are taking the firefighter two test tomorrow. One firefighter is starting firefighter one with the next class.
- Chief D'Andrea said he needs a PO for MES for hydrant adapters for \$1,110.24. The board approved the purchase.
- Chief D'Andrea said he needs a PO for Continental for PFD accessories for \$966.40. The board approved the purchase.
- Chief D'Andrea said he needs a PO for Advanced Rescue Boats & Equipment for a top rack rail system for \$1,345.00. The board approved the purchase.
- Chief D'Andrea said he needs a PO for Witmer for PFD's for \$2,015.00. The board approved the purchase.
- Chief D'Andrea said he needs a PO for All Hands Fire Equipment for a prop guard for \$207.19. The board approved the purchase.
- Chief D'Andrea said he needs a PO for RS Power for generator services for \$700.00. The board approved the purchase.
- Chief D'Andrea said he needs a PO for Witmer for gloves for \$649.00. The board approved the purchase.

Correspondence

None.

Public Portion

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

None

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

Comments

None.

Motion to close the meeting at 19:56 hours by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary