July 13, 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), Letts (P), Bramhall (P) and Bird (P).

Motion by Commissioner Bird second by Commissioner Bramhall to suspend regular business for Anthony from HFA to discuss the 2025 audit. All in favor.

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

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 $489,512.94 and the closing balance was $352,788.54 The General fund opening balance was $26,374.24 and closing balance was $26,425.80. The Capital appropriations account opening balance was $164,097.21 and closing balance was $424,937.0r. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

-Commissioner Hollingsworth said Suzy transferred the $200,000.00 to the Capital account.
-Commissioner Hollingsworth said that Suzy advised the board that the Money Market account is not needed and it can be transferred to the general fund.
- Commissioner Hollingsworth said that the new website is up and running and it is www.lehdistrict1.com. emails will be set up separately for each commissioner. We can upload if we want but the account manager will also do it for us. The cost is $119 yearly. In total it would be $564.35 to set it up.
-Commissioner Bird said that Koerner and Koerner is canceled as of July 1st.
-Commissioner Mathis said that he will look into getting rid of the old motors.
-Commissioner Mathis said that the board is looking into other options for life insurance for the firefighters.

New Business

-Commissioner bird requested to order ink for the printer from quill. The board approved it for $262.76.

Resolution 2026-19 Accepting the 2025 audit.

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

Resolution 2026-20 Authorizing disposal of outdated electrics.

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.

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

Fire Company

-Chief D'Andrea give the board the monthly report.
-Chief D'Andrea said the line items are to the penny.
-Chief D'Andrea said he didn't get a fuel bill for June or July.
-Chief D'Andrea said Vest Med he is looking into getting online paying.
-Chief D'Andrea said three firefighters graduated firefighter 2 and 1 is starting firefighter 1.
-Chief D'Andrea said
-Chief D'Andrea said he needs a PO for Redline Gear Equipment for $7,250.00. The board approved the purchase.
-Chief D'Andrea said he needs a PO for WL Construction Company for a diamond blade for a saw for $399.99. The board approved the purchase.
-Chief D'Andrea said he needs a PO for WL Construction for a wood blade for $1,899.99. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Pendergast for gas meter calibration for $358.00. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Witmer for gated y's and AED pads for $2,764.50. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Witmer for a EV nozzle and flexible suction for $1,657.00. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Motorola for two portable mics for $1,200.00. The board approved the purchase.
Chief D'Andrea said 7101 is going for an axle seal repair.

Correspondence

Commissioner Letts said a PO box customer letter of renewal was received.

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

-Commissioner Hollingsworth said she reviewed the bank statements and gave them to the treasurer.
-Commissioner Mathis thanked the board for cleaning the office and working on the treasurers online accounts.

Motion to close the meeting at 20:14 hours by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary