August 10, 2026

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

Roll Call

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

Motion to suspend regular business for Wes from General Insurance Agency by Commissioner Bird second by Commissioner Hollingsworth. All in favor.

Wes discussed the policies that they offer. The board will review them.

Motion to reopen regular business by Commissioner Letts second by Commissioner Hollingsworth. 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 $352,788.54 and the closing balance was $321,681.09. The General fund opening balance was $26,425.00 and closing balance was $0.00. The account was closed and the money was transferred to the checking account The Capital appropriations account opening balance was $424,937.04 and closing balance was $425,741.86. Motion to accept the report by Commissioner Letts second by Commissioner Hollingsworth. All in favor.

Old Business

-Commissioner Bird said the general fund account was closed on 7-15-26 and was transferred to the checking account ending in 0138.

New Business

-Commissioner Bird and Commissioner Hollingsworth are going to get the current insurance policies to Wes to look at.

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 gave the board the monthly report.
-Chief D'Andrea said the new gear came in.
-Chief D'Andrea said he didn't get a fuel bill for June or July.
-Chief D'Andrea said he hurst tool pm's are done.
-Chief D'Andrea said the SCBA flow test was done and went well.
-Chief D'Andrea said he needs a PO for Bendergast for filters for $205.60. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Rescue Direct for a haul system and rope gloves for $1,504.87. The board approved the purchase.
-Chief D'Andrea gave the board the list of members for the 3rd quarter stipend checks.

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

-Commissioner Hollingsworth said she reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:02 hours by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary