September 14, 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) and Mathis (P). Commissioner Bird absent.

Minutes

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

Treasurer's Report

Commissioner Hollingsworth read off the accounts. The Checking account opening balance was $321,681.09 and the closing balance was $102,222.41.The Capital appropriations account opening balance was $425,741.86 and closing balance was $426,548.20. Motion to accept the report by Commissioner Letts second by Commissioner Bramhall. All in favor.

Old Business

-Commissioner Mathis asked about the discussion with Wes. Commissioner Hollingsworth said he has our policies and is looking into them.

New Business

-Resolution 2026-21 Destruction of listed PPE that is out-dated.
Motion by Commissioner Bramhall second by Commissioner Letts. All in favor.

New Bills

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

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

Fire Company

-Chief D'Andrea gave the board the monthly report.
-Chief D'Andrea gave the board 2 relief applications to sign.
-Chief D'Andrea said the SCBA grant answer should be next month.
-Chief D'Andrea gave the board a list of gear to be disposed of.
-Chief D'Andrea said the SCBA flow test was done and went well.

-Chief D'Andrea said he needs a PO for Witmer for a swivel for $338.00. The board approved the purchase.
-Chief D'Andrea said he needs a PO for Paratech for a Safety Survival Training for $150.00. The board approved the purchase.

Correspondence

Commissioner Letts said Lakewood gave her grant writing company information.

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 she reviewed the bank statements and gave them to the treasurer.
-Commissioner Hollingsworth asked for the invoice for ACE power. Commissioner Mathis said he can pick it up.

Motion to close the meeting at 19:44 hours by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary