

March 1, 2021 Meeting

THESE MINUTES ARE UNAPPROVED UNTIL ACCEPTED / APPROVED BY THE FIRE COMMISSIONERS

In Attendance: W. Barton, S. Yeomans, M. Williams, G. Wright Guests: Ron Mike, Jr. Chief

- 1 Call Meeting to Order: 6:58p.m.
- Quorum: 2

- YES
- 3 Pledge of Allegiance:
- DONE Correspondence: NONE 4
- Approval of February 8, 2021 minutes: Correction Item 9 Fail Safe replaced w/ Waterway 5 Motioned to accept February 8, 2021 minutes as corrected Motioned by M. Williams 2nd by G. Wright **APPROVED BY ALL**
- Financial Report: <u>A) Treasurers Report</u> \$53,748.68 in check book. 6 Motion to accept Treasurers Report as presented. Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL
- 7 Building and Grounds: A problem with rear door lock – being addressed.
- Everything is OK Apparatus: 8
- Chiefs Report: Spending Request: 1 Item Firematic Tanker Fittings for T115 \$1,131.93 Acct 252 9 Motion to approve spending \$1,131.93 on the requested one item. Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL
- 10 Old Business: A) Status of UTV Trailer – No change at this time B) Cadet Program – More are joining. May send three (3) to Fire Academy this summer for training.
- 11 New Business: NONE
- 12 Items for Future Agendas: NONE
- 13 Public Comment: NONE
- 14 Other Business: NONE
- 2nd by S. Yeomans 15 Adjournment: Motion to adjourn at 7:11p.m. Motioned by M. Williams

Submitted by Carol Barton

Carol Barton Clerk