

Treasurer's Report: The March treasurers report was presented. At this time, we are 50% through the budget year, received 97% of revenues (including cash brought forward) and spent 55% of expenditures (less reserves). (2) There were no questions or comments.

Chief's Report:

By Chief Rice-

- Chief Manson's report and monthly calls are attached
- We are placing Washers and Dryers at each station, we moved the gear extractor to Station 1, and are ready to purchase the additional one and it will be placed at Station 2.
- We had responded to a few possible COVID calls, with possible exposures, last month – but everything turned okay, and we haven't had any in the last month. Commissioner Hoke asked how our supply of masks was? Chief Rice said we have probably a month supply, but are also ordering more, as they become available. Commissioner Mere asked if we were self examining for temperatures as the personnel come on duty? Yes. Commissioner Ballard stated that Dr. Gardner has been able to get masks, and if we needed to, he would sell them to us, at his cost.

Fire Prevention: Report attached. Commissioner Mere asked why there are so many re-inspections? Chief Rice said he would have Fire Marshal Jones call Mr. Mere to explain. There were no other questions or comments.

Public Education: Report attached. There were no questions or comments.

Union: Voting for DVP was postponed, as well as the MDA Boot Drive. Been working with the Chiefs on the upcoming Lieutenant's exam, as well as hiring for Firefighter.

Old Business: None

New Business: Presentation of 2018/2019 Audit by Jeff Tuscan
2018/2019 Audit was presented by Jeff Tuscan, along with the supplemental graphs.

Commissioner Mere made a motion to accept the 2018/2019 Audit, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0. (3)

Commissioner Items: None

Public Input: None

Community Goodwill & Thank You:

Thank you for B Shift, Station 3
Donation by Southwind Village
Donation by Crafty Ladies of Old Bridge Village
Thank you for Christi Kulwicki (Rita Johnson)
Laurel Estates for Christi Kulwicki
Drug House Odyssey, Lee County Injury Prevention
Lehigh Fire District for BC Davis and LT Dunn

Commissioner Nottingham made a motion to adjourn the meeting. Motion was seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0.

Meeting adjourned at 5:42 p.m.

Supportive Documents:

1. March 16, 2020 Minutes
2. March Treasurers Report
3. 2018/2019 Annual Audit