March 28, 2023

The regular meeting of the Board of Fire Commissioner of Downe Township Fire District No. 2 was held in the Dividing Creek Fire Hall at 7 pm.

President Mark Upham Opened the meeting

Commissioners present were Daniel Jacobson, , James Jacobson, ,Bill Wolf, Rob Lore also present Mark Upham Sr. Megan Jacobson and Bill Wolf

**Treasures report**

A summary of the report follows: 12/31/2022 and 1/31/2023

Checking Account:

Beginning Balance: 118,692.34

Cash receipts: 76.03

Disbursements: 3031.25

End Balance Checking $ 115737.12

A summary of the report follows: 2/01/2023- 2/28/2023

Checking Account:

Beginning Balance: 115737.12

Cash receipts: .88

Disbursements: 1051.19

End Balance Checking $ 114686.81

TOTAL IN TREASURE

James made a motion to accept treasurer’s report Rob Lore second it.

Rob Lore made a motion to accept the minutes James second it.

**Old Business**

A motion was passed to continue paying Lisa DiNovi for book keeping, Mary made the motion and Dan Jacobson 2nd it.

Daniel Jacobson Made a motion Meeting date- continue to keep meetings on the last Tuesday of every odd month at 7pm. James Jacobson. second it.

The election is the 18th of February 2pm-9pm Bill Wolf and Rob Lore are on the ballot. Commissioner’s need to be present during the election.

Ballots were sent to Sir Speedy to be printed and 40 will be sent to the board of elections by February 3, 2023.

Dan Jacobson - Waiting on SAMs.gov to finish processing grant, SAM’s does not except PO Box’s now. Proof of Physical Address is needed.

Ask Lisa how much money is left from the insurance claim.

Dan – Kitchen is getting mostly done for this year. Blueprints are available for the remodel.

Mark Upham Jr. – Chief will need a new set of gear for next year – nothing has been done as of yet.

**New Business:**

Nominations for positions.

President -Mark Upham

Vice President- James Jacobson

Treasurer- Dan Jacobson

Secretary- Rob Lore

Bill Wolf

Secretary and Treasure will receive 500 for their services.

Dan Jacobson made a motion to accept all positions and payment, James Jacobson seconded it.

Dan- well pump need to be fixed, paid John Rosely $100 for services.

Dan- commissioners can provide door prizes as long as the hall buys the gift cards and then be reimbursed.

Rob Lore- tires for 1811, Dan – money is set aside for the tires.

Rob- 1811 is leaking anti-freeze, He will stop out and see if he can fix it.

Mark Upham Sr- helmets- need to start purchasing helmets each year,

No further business James Jacobson made a motion to adjourn, Mary Upham second it

There being no further business, the meeting was adjourned

Secretary

January 31, 2023