

B. Buildings & Grounds – Snow removal bids and seal coating the parking lot bids will be requested

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – Motion to adopt the Credit Card Use Policy of GFD #2 (copy available) amending the entire first paragraph on page 2 as follows:

“Only the Board of Fire Commissioners of the Fire District shall have a right to communicate with credit card companies and make arrangements relative to the issuance of credit cards and the setting of credit policies.”

Motion: M McHale Seconded: J McLeod

Vote: Ayes: 5 Noes: 0

Motion carried

Kurt Haushalter will be authorized to use the Lowe’s credit card.

H. Service Awards Program – The LOSAP balance as of July 31, 2022 was \$805,502.22

Motion to adopt the language of the resolution engaging Firefly as the administrator for LOSAP for 2023 (copy available)

Motion: M McHale Seconded: R Doyle

Vote: Ayes: A Gilpin, J LaCoppola, J McLeod, M McHale, R Doyle Noes: 0

Motion carried

10. Special Committee Reports. None

11. Treasurer’s Report –

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$267,708.44 in the Operating Fund, and \$132,934.99 in the Reserve Funds as of August 31, 2022

Motion to approve the treasurer’s balance sheet report

Motion: M McHale Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-159 through 22-173 in the amount of \$118,107.32

Motion: A Gilpin Seconded: M McHale

Vote: Ayes: A Gilpin, J LaCoppola, J McLeod, M McHale, R Doyle Noes: 0

Motion carried

Motion to adopt the finalized proposed budget for 2023 in the amount of \$415,224.00

Motion: J LaCoppola Seconded: J McLeod

Vote: Ayes: 5 Noes: 0

Motion carried

Tom presented purchase options for Microsoft Office and Quickbooks
Fees for the use of facilities were discussed.

12. Communications – None

13. Old Business – None

14. Matters Arising – None

15. Meeting adjourned at 8:47 PM

16. Next regular meeting Monday, October 10, 2022 at 7:00 pm

Kathleen Casey, District Secretary