

Motion to accept the Chief's report

Motion: R Doyle

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

8. New Business – Purchase requests

22-007 \$13,303.60 for Combi-Tool

22-008 \$1,340 for 4 gas meter

Motion to approve 22-007 and 22-008

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: 5

Noes: 0

Motion carried

9. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – An electrician will take care of the two lights on the front of the Admin building. Door locks and FOBS have been taken care of.

C. Equipment – No report

D. Safety and Regulatory Programs – SCBA testing completed

E. Communications and Warnings – No report

F. Medical and Physical Program – Physicals to be done at Rexford.

G. Finance – Review Cancer Insurance

H. Service Awards Program – The LOSAP balance as of November 30, 2022 was \$815,794.49. The age change and forfeiture clarification resolutions are ready for the election

10. Special Committee Reports - None

11. Treasurer's Report –

Motion to transfer the following amounts from general checking to the reserve funds:

Apparatus Reserve - \$8,000

Building Reserve - \$5,000

Equipment Reserve - \$8,000

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: 5

Noes: 0

Motion carried

Motion to order check supply from Quickbooks

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$143,417.97 in the Operating Fund, and \$132,955.24 in the Reserve Funds as of November 30, 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 22-204 through 22-232 in the amount of \$20,193.41

Motion: M McHale

Seconded: A Gilpin

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

Noes: 0

Motion carried

Note: The intended use of the Reserve Accounts should be established.

12. Communications – None

13. Old Business – None

14. Matters Arising – Commissioner Election December 13, 2022 at 6 PM

15. Meeting adjourned at 8:12 PM

16. Next regular meeting Thursday, January 5, 2023 at 7:00 pm

Kathleen Casey, District Secretary