

Dartmouth Fire District 2 Minutes

July 9, 2024 At District Fire Station

Start at 19:05

Board members present: Paul Abranties, John Sousa, Ralph Medeiros, and members of the Fire District.

1/ Two Vendor Warrants, John asked for copies of invoices of all legal expenses before vote to approve. Motion to approve was made by Ralph, second by Paul vote: unanimous.

2/ Approval of Meeting Minutes for May 2024, work in progress.

3/ Two payroll Warrant, for call Firefighters June 28, 2024 at \$11434.26 , second for \$1804.71, Ralph had already signed off on it, motion to approve was made by John second by Paul and approved, the vote was unanimous.

Payroll warrant for full time personal for July 1, 2024, motion to approve made by John second by Paul and approved, vote was unanimous.

4/ Chiefs report for the month of June: 13 calls for the month. Fire training drills for the month. Ladder 2 was repaired, the Chiefs vehicle back from repair. Lock out kit purchased for Chiefs vehicle. Purchased new helmet lights. Nothing on the building at this time. Motion to accept Chiefs report made by John second by Paul and approved, vote was unanimous.

5/ Treasures report: two budget reports: fy 2024 and fy 2025. Stabilization fund balance at \$227214.43, interest earned: 10122.34. Motion to approve made by Paul second by John and approved, vote was unanimous.

6/ Public comment. Paul mentioned he has to recuse himself from Employee Manual review because of his son and daughter inlaw being on the department.

7/ Next meeting Aug 13, 2024 @ 19:00

End @ 18:34

Prepared by: Ralph Medeiros

