

PVFD Commissioners Meeting

March 2, 2021

In Attendance:

Ed Connors
George Gibb
Karl Jacobs
James Lagassie
Francis Lattizori
Richard Marcus
James Shanley

The Meeting was called to order at 19:00 by Ed Connors.

- The minutes from the February 2021 meeting were read. M/S/C to accept the minutes Francis Lattizori/James Lagassie.
- The Treasurer's report was given by Karl Jacobs. The report is attached. M/S/C James Lagassie/George Gibb.
 - Chief's Report—James Shanley
 - a. The written Chief's report is attached.
- Old Business
 - a. The fund-raising letter should be ready to go out in a few days.
 - b. Ed Connors showed the artwork for our four recruitment signs. They will be made soon.
- New Business
 - a. James Shanley reported that Marq Johnson is feeling better as he recovers from his surgery.
 - b. Ed Connors reported that the closet behind the bays is in disrepair. A contractor looked at it and proposed a door replacement, use of marine grade plywood on the walls, taking off the furring, and removing and filling in the window. The cost would be \$2,440.
- Correspondence
 - a. None.

With no other business, a motion to adjourn was made by James Lagassie second by Karl Jacobs and carried 19:18.

March 2021 Treasurer Report
Pleasant Valley Fire Department

Deposits:	\$2,376.81	x2276 Scouts	9-Feb	FEMA TREAS reimbursement
	\$2.65	x8755 CD	13-Feb	Interest
	\$8.06	x3643 Checking	22-Feb	Amazon Smile Donation
	\$0.55	x7716 Savings	28-Feb	Interest
Transfers:	\$4,232.00	x7716 to x3643	1-Feb	Savings to Checking; Gowans Knight payment on R3 shelves
Withdrawals:	\$4,232.00	x3643 Checking	11-Feb	Check # 1814 to Gowans Knight. Invoice #29080
	Pending: 29.99	x3643 Checking	2-Mar	Check #1815 to Storm Connors. Ace hardware.
Checking Balance:	\$4,196.88	x3643 Checking	2-Mar	
Savings Balance:	\$14,374.79	x7716 Savings	2-Mar	
Scouts Balance:	\$5,066.40	x2276 Scouts	2-Mar	
CD Balance:	\$15,625.67	x8755 CD	2-Mar	
Total:	\$39,263.74		2-Mar	

Other notes:

- 1) State corporation filing due in March
- 2) Invoice from Security Uniform for \$108. Did we receive the uniforms?
- 3) Plan to transfer \$2377 from Scouts back into Savings.

Karl Jacobs

2-Mar-2021