

MINUTES OF MEETING  
OF THE CONGRESS FIRE DISTRICT  
HELD July 18, 2022

A public meeting of the Congress Fire District was convened at 7:00 p.m. on July 18, 2022, at the Congress Fire District Office. The following matters were discussed, considered, and decided at the meeting:

1. Call to Order: Meeting was called to Order at 7:05 p.m.
2. Roll Call: The following members of the Board of the Congress Fire District were present at the meeting: Steve Holloman, Clerk of the Board, and Jane Summers, member, were present at the meeting. Also present were Fire Chief Virgil Sutor, Secretary/Treasurer Kaitlyn Brinkley, FF/EMT Vince Rodriguez, Ashley Hernandez and Brian Landaverde. Jim Sparks, Chairman of the Board was absent.
3. Approval of Minutes: The minutes of the meeting of June 27, 2022 were reviewed. Jane made a motion to approve the minutes and Steve seconded the motion. All in favor; minutes are approved.
4. Approval of Financial Reports: Financial reports for the month of June 2022 consisting of Balance Sheet, Cash Flow (Budget vs. Actual), Transaction List, County Treasurer Monthly Warrant Statement with Reconciliation, and County Treasurer Monthly Capital Reserve Statement with Reconciliation were reviewed. Motion was made by Steve to approve the financial reports for the month of June 2022; Jane seconded; all in favor; financial reports are approved.
5. Correspondence: Our WEX Federal Tax exemption is due to expire, a new form was issued and to be filled out and signed.
6. Fire Chief's Report: Everything has been going good, nothing to report.
7. Old Business: None
8. New Business: The Securis Coverage Acceptance form was issued with a new annual estimated contribution, the form was signed and dated to be submitted this week.
9. No Executive Session required.
10. Call to the Public. None
11. Adjournment: Next regular meeting is August 15, 2022 at 7:00 p.m. Motion was made by Jane that this meeting be adjourned; seconded by Steve; meeting adjourned at 7:17 p.m.

Congress Fire District Governing Board

Secretary \_\_\_\_\_

Approved: \_\_\_\_\_