



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 9, 2015
7:06 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 7:06PM.

CONSENT AGENDA

Agenda Item; Present Lt. James Madarena and Fire medic Levi Alderfer. Lt. James Madarena and Fire medic Levi Alderfer were not able to attend the Commissioner's meeting.

Agenda Item; Approve the minutes from the regular meeting on August 11, 2015. *Commissioner Cooley made a motion to approve the minutes as written for the August 11, 2015 regular meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp opened the floor to Missy Scarborough to present the Treasurer's report. The current balance of total cash on hand is \$630,355.73 including Impact Fees. The District received \$47.62 in Ad Valorem taxes in August. There were no expenses outside of the normal monthly expenses. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Cooley seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve recommendation to renew General Liability Insurance and Worker's Compensation Insurance through VFIS. Chief Kanzigg presented the recommendation to renew the General Liability Insurance and Worker's Compensation Insurance. This coverage is renewed on October 1 of each fiscal year. The 2015/2016 cost will be \$121,472.23 which is a .19% increase from 2014/2015. The Accidental Death and Dismemberment Insurance policy was renewed in October 2013 for \$19,584

and will renew in October 2016. The annual payment paid on October 1 for this policy is \$6,528. *Commissioner Delp made a motion to accept the recommendation as written. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

Agenda Item; Discussion relating to vacant commissioner seat. The Board received letters of intent from Mr. Bob Murphy and Mr. Don Sadler for the vacant commissioner seat. The Board will take the next month to review both letters and speak individually with both candidates. The Board will come together to discuss filling the position at the next meeting in October.

Chief's Report. Chief Kanzigg discussed the District's August 2015 business.

Public Comment: Mr. Don Sadler, of Soundside Drive, thanked the Board for considering him for the vacant Commissioner seat and expressed his sincere desire to serve the Board and the community.

No further items were presented.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:24 PM.*

Dave Szymanski, Chairman

Date:

Joe McPherson, Secretary

Date: