



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 8, 2016  
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER MURPHY. COMMISSIONER DELP HAD AN EXCUSED ABSENCE.**

**CONSENT AGENDA**

**Agenda Item; Present Lt. Phelps with 10 year pin.** Chief Kanzigg present Lt. Phelps with his 10 year pin and thanked him for his many years of excellent service.

**Agenda Item; Approve the minutes from the regular meeting on February 9, 2016.** *Commissioner Murphy made a motion to approve the minutes as written for the February 9, 2016 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasurer's Report.** Missy Scarborough presented the Treasurer's Report in Commissioner Delp's absence. The District's cash on hand as of February 29, 2016 was \$1,499,703.76. As of February 29, 2016 there was \$80,656.71 in Impact Fees. During February the District received \$68,478.39 in ad valorem taxes and \$4,993.00 in Impact Fees. There were no unforeseen expenses for the month of February 2016. *Commissioner Sadler 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 2016-2020 5yr. Strategic Plan.** *Commissioner Murphy made a motion to table the approval of the 2016-2020 5 yr. Strategic Plan to the following month*

*so that all the Commissioners may be present for the discussion and vote. Commissioner Sadler seconded the motion. All were in favor, motion carried.*

**Chief's Report.**

**Public Comment:** No public comment.

**Adjourn;** *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Sadler seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:22 PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Bob Murphy, Secretary**

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**Date:**