

AMENDED MINUTES BOARD OF COMMISSIONERS REGULAR MEETING February 8, 2022 6:00 PM

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

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from the January 11, 2022, Regular meeting. *Commissioner Poole made a motion to approve the minutes for the January 11, 2022, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report and financials as of January 31, 2022. The fiscal year to date expenses represent 39% of the annual budgeted expenses. The district received \$3,225.04 in impact fees for the month of January. There were no unforeseen expenses for the month of January. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.*

Chief's Report.

Adjourn; Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:31 PM.

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date