



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday February 09, 2010  
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER MCPHERSON AT 19:00.**

**COMMISSIONER MCPHERSON LED THE PLEDGE OF ALLEGIANCE.**

**INVOCATION LED BY COMMISSIONER GORRIS.**

**ALL COMMISSIONERS WERE PRESENT.**

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from the regular meeting on January 12, 2010.** Commissioner Isakson motioned to accept the minutes as written. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Audit Discussion:** Commissioner Szymanski recommended that we ask O'Sullivan Creel about a 5 year contract and wants recommendations for the Audit next meeting.

**Agenda Item 3, Treasurer's Report:** Commissioner Gorris reviewed the District's January 2010 financial reports. Commissioner Szymanski motioned to approve the Treasurer's Report. Commissioner Isakson seconded the motion. All were in favor, motion carried.

**Agenda Item 4, Chief's Report:** Chief Kanzigg discussed the District's January 2010 business.

**No Public Comment**

**No further items were presented; Commissioner Szymanski motioned to adjourn the meeting. Commissioner Isakson seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:16.**

\_\_\_\_\_  
**Joe McPherson, Chairman**

\_\_\_\_\_  
**Date:**

\_\_\_\_\_  
**Shellie Isakson, Secretary**

\_\_\_\_\_  
**Date:**