



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday March 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 February 9, 2010. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Gorris reviewed the District's February 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 3, Firefighters' Pension Board Appointment of Michael Yeager: Michael Yeager to serve a two-year term as "fifth" member on the Pension Board from March 1, 2010 through February 29, 2012. Commissioner Gorris motioned to accept

Michael Yeager's appointment. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 4, Renewal of audit contract with O'Sullivan Creel for the next five years: Commissioner Gorris motioned to accept the proposed contract. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 5, Scholarship for the EMT Academy: Chief Kanzigg is to have an outline for scholarships next Board meeting.

Agenda Item 6, Chief's Report: Chief Kanzigg discussed the District's February 2010 business.

No Public Comment

No further items were presented; Commissioner Gorris motioned to adjourn the meeting. Commissioner Szymanski seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:29.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: