



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday March 10, 2009
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER McPHERSON AT 19:00.
PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McPHERSON.
INVOCATION LED BY COMMISSIONER GORRIS.
ALL COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on February 10, 2009. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Isakson seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Gorris reviewed the District's February 2009 financial reports. Commissioner Gorris motioned to approve Chief Kanzigg to purchase hoses not to exceed \$7,500.00 and \$4,000.00 turnout gear. This will put these line items over budget. Line item operational supplies small tools will be over budget by \$7,500.00, and line item turnout gear will be over budget by \$4,000.00. Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner Gorris motioned to accept the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor, motion carried.

Agenda Item 3, To Adopt the Joint Resolution 0901 for the Joint Support Efforts of Consolidation or Merger of the Two Districts. Commissioner Gorris motioned to adopt the resolution as written. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 4, Discussion of future of Opticom. Chief Kanzigg lead the discussion and updated the Board on the current locations and possible future locations and finance of Opticom.

Agenda Item 5, Chief's Report: Chief Kanzigg discussed the District's February 2009 business. Chief Kanzigg gave the Board a presentation of the Autopulse and informed the Board that he had submitted a grant request from Firehouse Subs for the purchase of another Autopulse.

No Public Comment

No further items were presented. Commissioner Isakson motioned to adjourn the regular meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:50.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: