



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday May 11 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 MCPHERSON.  
ALL COMMISSIONERS WERE PRESENT.**

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from the regular meeting on April 13, 2010.** Commissioner Isakson motioned to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Requesting Approval in the amount of \$10,000.00 for Haz-Mat training to the public and hiring of two part time/overtime firefighters as needed to assist with any oil spill type situation.** Commissioner Gorris motioned to approve the expenditure if needed and to re-evaluate this expenditure next meeting after the District gets the budget numbers next month. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

**Agenda Item 3, Request written approval for grant application to purchase a rescue boat and vehicle for pulling the rescue boat:** Commissioner Gorris motioned to give written approval for the grant application. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

**Agenda Item 4, Passage of Resolution 10-01 to surplus the 300 KW generator:** Commissioner Gorris motioned to pass Resolution 10-01 to surplus the 300KW generator. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item 5, Treasurer's Report:** Commissioner Gorris reviewed the District's April 2010 financial reports. Commissioner Szymanski motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor, motion carried.

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

**No Public Comment Presented.**

**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 19:53.**

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**Joe McPherson, Chairman**

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**Date:**

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**Shellie Isakson, Secretary**

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**Date:**