



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday May 13, 2008  
7:00 PM**

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

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from meeting on April 8, 2008.** Commissioner McPherson motioned to accept the minutes as written. Commissioner Emma seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Treasurer's Report:** Commissioner Broome reviewed the District's March 2008 financial reports and gave an outlook on the District's financial standing. Commissioner Thackeray motioned to approve the Treasurer's Report. Commissioner McPherson seconded the motion. All were in favor, motion carried.

**Agenda Item 3, Staffing Plan:** Commissioner Broome motioned to keep all personnel until the District hears from the Property Appraiser's office about how much money the District will have for the next fiscal year's budget. Commissioner Emma seconded the motion. All were in favor, motioned carried.

**Agenda Item 4, Chief's Report.** Chief Demeter reviewed the District's business for the month of April 2008.

**No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner Emma seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 20:00.**

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**Jacque Gorris, Chairman**

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**Date:**

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**T. J. Emma, Secretary**

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**Date:**