



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday June 8, 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 May 11, 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, Opening the closed bids for Portable Generator. Commissioner Gorris motioned to allow the Chief to get a second opinion on the repairs needed for the generator and proceed with the bids accordingly to sell the generator. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 3, Treasurer's Report: Commissioner Gorris reviewed the District's May 2010 financial reports and the upcoming TRIM and budget process. Commissioner Szymanski motioned to approve the Treasurer's Report. Commissioner Eaton seconded the motion. All were in favor, motion carried.

Agenda Item 4, Replace Academy Engine with a 1986, diesel powered, Ford Grumman Fire Engine. Commissioner Gorris motioned to replace the academy Engine. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Report: Chief Kanzigg discussed the District's May 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 19:40.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: