



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday June 10, 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 the meeting on May 13, 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 May 2008 financial reports and gave an outlook on the District's financial standing. Commissioner Broome also went over a tentative Fiscal Year 2009 budget. Commissioner McPherson motioned to approve the Treasurer's Report. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 3, Budget, Staffing Plan & Future Funding: Commissioner Emma motioned for a meeting on an Assessment Fee Referendum. Commissioner McPherson seconded the motion. Commissioner Broome, Commissioner Gorris and Commissioner Thackeray voted against the meeting. Commissioner Emma and Commissioner McPherson voted for the meeting. The vote was 3 to 2, motion failed. Commissioner McPherson motioned to reduce staff by eliminating the Administrative Lieutenant's position and keeping the Fire Line as is. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 4, Chief's Report. Chief Demeter reviewed the District's business for the month of May 2008. Commissioner Emma motioned to accept Chief's report. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

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 20:34.

Jacque Gorris, Chairman

Date:

T. J. Emma, Secretary

Date: