



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday July 8, 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 June 10, 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, Discussion on Chief Demeter's Administrative Leave. Chairman Gorris led the discussion to remove Chief Demeter from voluntary paid administrative leave and place him on involuntary paid administrative leave. Commissioner Thackeray motioned to place Chief Demeter on involuntary paid administrative leave. Commissioner Emma seconded the motion. All were in favor, motion carried.

Agenda Item 3, Treasurer's Report: Commissioner Broome reviewed the District's June 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 Thackeray motioned to approve the Treasurer's Report. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 4, Discussion on a New Inspection Fee Schedule. The Board directed Acting Chief Kanzigg to have a solid proposal for the Board August 12, 2008 meeting.

Agenda Item 5, Discussion on Pay and Benefits for Acting Chief Kanzigg, Acting Battalion Chief and the Acting Lieutenants. Commissioner McPherson motioned give Acting Chief Kanzigg a 5% raise while Acting Chief. Acting Chief Kanzigg is to handle the Acting Battalion Chief and Acting Lieutenants pay issues. Commissioner Broome seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Report. Acting Chief Kanzigg reviewed the District's business for the month of June 2008. Commissioner Emma motioned to accept Chief's report. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 7, The District Needs to Pick a Negotiator for Union Negotiations. Commissioner Broome motioned to have Chairman Gorris be the negotiator. Commissioner Emma seconded the motion. All were in favor, motion carried.

No further items were presented. Commissioner Emma motioned to adjourn the meeting. Commissioner Thackeray seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 21:02.

Jacque Gorris, Chairman

Date:

T. J. Emma, Secretary

Date: