



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday July 13, 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 GORRIS.
ALL COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Present Randall Garrett Scholarship Award to Richard Smith and Christopher Cuthrell. Chief Kanzigg and Commissioner McPherson presented the scholarship to Richard Smith and Christopher Cuthrell.

Agenda Item 2, Approve the Board Minutes from the regular meeting on June 8, 2010. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Isakson seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 3, Discussion of Tentative Budget for FY 2011. Commissioner Gorris presented the Board with a tentative budget for FY 2011. The Board discussed the budget and Commissioner Gorris motioned to accept the tentative budget for further discussion and adjusting. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 4, Treasurer's Report: Commissioner Gorris reviewed the District's June 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 5, Chief's Report: Chief Kanzigg discussed the District's June 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 19:55.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: