



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday August 11, 2009
7:00 PM**

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

CONSENT AGENDA

Agenda Item 1, Discussion with Dr. Landry on Alpha runs to medical facilities.
Commissioner Gorris motioned to cancel all alpha calls to Nursing Homes and all medical facilities for twelve months then to be re-evaluated by the Board. Commissioner Szymanski seconded the motion. All in favor, motion carried.

Agenda Item 2, Approve the Board Minutes from the regular meeting on July 14, 2009. Commissioner Isakson motioned to accept the minutes as written. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 3, Treasurer's Report: Commissioner Gorris reviewed the District's July 2009 financial reports. Commissioner Isakson motioned to approve the Treasurer's Report. Commissioner Szymanski seconded the motion. All were in favor motion carried.

Agenda Item 4, Union Contract Signing Approved on July 14, 2009 meeting, the Union Contract was signed at this Board Meeting.

Agenda Item 5, Chief Kanzigg's Contract: Chief Kanzigg's contract was approved with his salary to increase to \$69,000.00 on September 1, 2009. Commissioner Gorris motioned, Commissioner Eaton seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Report: Chief Kanzigg discussed the District's July 2009 business.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the meeting, Commissioner Szymanski seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 20:20.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: