



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday January 13, 2009  
7:00 PM**

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

**CONSENT AGENDA**

**Agenda Item 1, Approve the Board Minutes from the regular meeting on December 09, 2008.** Commissioner Szymanski motioned to accept the minutes with one correction. Commissioner Isakson seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Treasurer's Report:** Commissioner Gorris reviewed the District's December 2008 financial reports, and discussed the need to invest the District's money into CDs. Commissioner Gorris motioned to invest the District's money into staggering maturity at \$100,000.00 for each CD with a total of \$900,000.00 invested. Commissioner Isakson seconded the motion. All were in favor, motion carried. Commissioner Szymanski motioned to accept the Treasurer report. Commissioner Gorris seconded the motion. All were in favor, motion carried.

**Agenda Item 3, Correct numbering of Resolution 08-01 and 08-02:** Commissioner Szymanski motioned to correct the numbering of these Resolutions. Commissioner Gorris seconded the motion. All were in favor, motion carried.

**Agenda Item 5, Chief's Vehicle:** Chief Kanzigg presented the Board with the information to pay off the wrecked vehicle and purchase a new vehicle, a new 2009 Chevy Suburban. Commissioner Gorris motioned to pay off the wrecked vehicle and purchase a 2009 Chevy Suburban. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

**Agenda Item 6, Speed Bumps:** Commissioner Szymanski addressed the Board with concerns that speed bumps might damage the apparatus. The Board discussed the issue and asked Chief Kanzigg to talk to the county and ask what can be done about the design of the speed bumps.

**Agenda Item 7, Chief's Report:** Chief Kanzigg discussed the Districts December 2008. business. EMT School starts February 9, 2009.

The Regular session was closed at 20:03, and the Executive Session was opened at 20:04.

**Agenda Item 6, Executive Session for Union Negotiations:** Advertise for the next session to be held on February 7, 2009 at 9:00 am.

**No Public Comment**

**No further items were presented. Commissioner Isakson motioned to adjourn the Regular meeting. Commissioner Gorris seconded the motion. All were in favor, motion carried with Commissioner McPherson being absent. Chairman Gorris adjourned the meeting at 21:03.**

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**Joe McPherson, Chairman**

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**Date:**

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**Shellie Isakson, Secretary**

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**Date:**