



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday November 13, 2007**

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

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from October 13 and 23, 2007 and the Special Meeting minutes from October 30, 2007. Commissioner McPherson motioned to accept the minutes as written. Commissioner Broome seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Broome reviewed the District's October 2007 financial reports and gave an outlook on the District's financial standing. Commissioner Emma motioned to approve the Treasurer's Report. Commissioner Gorris seconded the motion. All were in favor, motion carried.

Agenda Item 3, Approve Resolution Number 07-09 amending the Budget for 2006-2007 fiscal year: Commissioner Emma motioned to approve the resolution. Commissioner Broome seconded the motion. All were in favor, motion carried.

Agenda Item 4, Approve South Santa Rosa Mutual/Automatic Aid Agreement: Commissioner Gorris motioned to approve the Mutual/Automatic Aid Agreement. Commissioner Emma seconded the motion. All were in favor, motion carried.

Agenda Item 5, Review of Fire Assessment Fee Study and proposed ballot language: Commissioner Broome motioned to accept the review of the Fire Assessment Fee and proposed ballot language. Gorris seconded the motion. All were in favor, motion carried.

Agenda Item 6, Decide make-up of the Board: Commissioner McPherson motioned to have Commissioner Gorris be the new Chair of the Board. Commissioner McPherson to be the Vice Chair. Commissioner Broome will remain the Treasurer. Commissioner Emma will be the new Secretary and Commissioner Thackeray will be the Sergeant at Arms. Commissioner Broome seconded the motion. All were in favor, motion carried.

Agenda Item 7, Chief's Report: Chief Demeter reviewed November 2007 District business.

Advertise a Special meeting for December 11, 2007 at 6:00 PM public hearing for a resolution to collect non-ad valorem fees.

No further items were presented. Commissioner Emma motioned to adjourn the meeting. Commissioner Broome seconded the motion. All were in favor, motion carried. Chairman Thackeray adjourned the meeting at 19:35.

Jacque Gorris, Chairman

Date:

T. J. Emma Secretary

Date: