



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday December 09, 2008
7:00 PM**

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

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the regular meeting on November 11, 2008 and the special meeting on November 22, 2008. Commissioner Szymanski motioned to accept the minutes as written. Commissioner Isakson seconded the motion. All were in favor, motion carried with Commissioner Thackeray being absent.

ADMINISTRATIVE AGENDA

Agenda Item 2, Organization of Board Members: Commissioner Isakson motioned to have Commissioner McPherson as the Chairman, Commissioner Szymanski as the Vice-Chairman, Commissioner Gorris as the Treasurer and Commissioner Isakson as the Secretary. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

Agenda Item 3, Treasurer's Report: Commissioner Gorris reviewed the District's November 2008 financial reports. Commissioner Szymanski motioned to accept the treasurer report. Commissioner Isakson seconded the motion. All were in favor, motion carried.

Agenda Item 4, Investment Fund: Commissioner Gorris will gather information for the Board and present it at the next Board meeting.

Agenda Item 5, Chief's Vehicle: Chief Kanzigg presented the Board with a few options on a new vehicle. After much discussion, Commissioner Gorris announced a fifteen minutes recess. There was no decision made on a new vehicle for the Chief. Commissioner Szymanski recommended this item be tabled until next Board meeting.

Agenda Item 6, Executive Session for Union Negotiations: This item is tabled until next meeting

Agenda Item 7, Chief's Report: Chief Kanzigg discussed the Districts November 2008 business.

No Public Comment

No further items were presented. Commissioner Isakson motioned to adjourn the Regular meeting. Commissioner Szymanski seconded the motion. All were in favor, motion carried with Commissioner McPherson being absent. Chairman Gorris adjourned the meeting at 20:38.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: