



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday December 11, 2007
7:00 PM**

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

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from December 11, 2007 special meeting and regular meeting. Commissioner Emma motioned to accept the minutes as written. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Broome reviewed the District's November 2007 financial reports and gave an outlook on the District's financial standing. Commissioner Emma motioned to approve the Treasurer's Report. Commissioner Thackeray seconded the motion. All were in favor, motion carried. Commissioner McPherson motioned to allow Commissioner Broome to set up a 90 Day CD for up to \$750,000.00. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 3, Approval of the Christmas Bonus: Commissioner Broome motioned to approve the gift cards. Commissioner McPherson seconded the motion. All were in favor, motion carried. Commissioner Emma motioned to allow a leave buyback program. The commissioners decided to table this until the January meeting. The Board wants Chief Demeter to get a legal opinion on this topic.

Agenda Item 4, Approve Presentation for the Service of Commissioner Thackeray as Chairman of the Board for the past two years: Commissioner Thackeray was presented an award for his service as the Chairman of the Board for the past two years.

Agenda Item 5, Extension of the Two Firefighters positions for One Month: Commissioner Broome motioned to postpone the lay off of two Firefighters for one month to see what happens on the January 29, 2008 election. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 6, Chief's Report: Chief Demeter reviewed December 2007 District business.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chairman Thackeray adjourned the meeting at 19:58.

Jacque Gorris, Chairman

Date:

T. J. Emma Secretary

Date: