



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday February 10, 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, Approve the Board Minutes from the regular meeting on January 13, 2009.** Commissioner Szymanski motioned to accept the minutes with one correction. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item 2, Treasurer's Report:** Commissioner Gorris reviewed the District's January 2009 financial reports. Commissioner Szymanski motioned to accept the Treasurer report. Commissioner Isakson seconded the motion. All were in favor, motion carried.

**Agenda Item 3, Reappointment of Mr. Howard R. Stein to Pension Board of Trustees for a term from March 1, 2009 through February 28, 2011.** Commissioner Gorris motioned for the reappointment of Mr. Howard R. Stein to the Pension Board. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

**Agenda Item 4, Discussion on Impact Fees:** Commissioner Szymanski led the discussion on a possible waiver of Impact Fees for a certain amount of time. The Commissioners agreed it was not a good time to do this.

**Agenda Item 5, Chief's Report:** Chief Kanzigg discussed the Districts January 2009 business. EMT School started February 9, 2009. Chief Kanzigg gave the Board the plaque that Milton had presented for Midway's participation in the recent fire that took place in downtown Milton.

**Agenda Item 6, Executive Session.** At 19:42, the Board closed the regular session, at 19:55 the Board opened the Executive session. The Executive Session closed at 21:13.

**No Public Comment**

**No further items were presented. Commissioner Isakson motioned to adjourn the regular meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 21:14.**

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**Joe McPherson, Chairman**

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**Date:**

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**Shellie Isakson, Secretary**

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**Date:**