



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday June 09, 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 May 12, 2009. Commissioner Szymanski motioned to accept the minutes as written. 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 May 2009 financial reports. He also talked about upcoming budget. Commissioner Isakson motioned to approve the Treasurer's report. Commissioner Eaton seconded the motion. All were in favor motion carried.

Agenda Item 3, Chief's Report: Chief Kanzigg discussed the District's May 2009 business.

Agenda Item 4, Executive Session: Commissioner Gorris motioned to table the executive session. Commissioner Szymanski seconded the motion. All were in favor, motion carried.

No Public Comment

No further items were presented. Commissioner Gorris motioned to adjourn the regular meeting. Commissioner Isakson seconded the motion. All were in favor, motion carried. Commissioner McPherson adjourned the meeting at 19:39.

Joe McPherson, Chairman

Date:

Shellie Isakson, Secretary

Date: