



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
August 9, 2011  
7:00 PM**

**MEETING CALLED TO ORDER AT 19:00. COMMISSIONER ISAKSON LED THE PLEDGE OF ALLEGIANCE. INVOCATION LED BY COMMISSIONER ISAKSON**

**COMMISSIONER SZYMANSKI AND COMMISSIONER GORRIS HAD APPROVED ABSENCES.**

**ADDITIONS/CORRECTIONS TO THE AGENDA: Chief Kanzigg made note that there was an error on the agenda. The agenda reflects approval needed for the June 21, 2011 budget workshop minutes. Those minutes were approved at the July 12, 2011 meeting. Please remove from agenda.**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the regular meeting on July 12, 2011.** Commissioner McPherson made a motion to accept the minutes as written for the July 12, 2011 meeting. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasure's Report.** Missy Scarborough, Financial Administrator, gave the Treasurer's Report in Commissioner Gorris' absence. Missy directed the board to refer to the Fire Academy course 009 budget worksheet. Each academy course is being tracked individually in Peachtree. The Fire Academy 009 course brought in \$34,020.00 in tuition revenue and spent \$23,097.08 for supplies, materials and instructor payroll leaving a balance of \$10,922.92 to be added to the general fund. Missy referred to the income statement and balance sheet for the July 2011 monthly totals. The district had on hand as of July 31, 2011 \$1,059,059.12 in total of general fund and impact fee dollars. The district brought in \$1646 in ad valorem taxes for the month, which brings the balance for the year in tax revenue to \$1,919,416.28; \$11,407.28 more than expected. The district

is averaging about \$200,000 in expenses each month so if that trend stays in line through Aug. and Sept., the forecasted carryover balances is about \$650,000 - \$680,000. Commissioner McPherson made a motion to accept the Treasurer's Report as read. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item; Update from Missy Scarborough on TRIM status and future dates for August and September.** Missy distributed a calendar for August, September and October completed with meeting dates and times as well as form and advertisement deadlines. The Tentative Budget Hearing will be on September 13, 2011 @ 6:30pm; regular scheduled monthly meeting to follow @ 7pm. The Final Budget Hearing will be on September 27, 2011 @ 6:30pm.

The regular scheduled budget workshop for August 16<sup>th</sup> @ 6pm will stand as scheduled. The September budget workshop on September 20, 2011 will be decided in September; Commissioner Isakson and Commissioner Szymanski have already made the board aware of conflicts that they have for that evening.

**Agenda Item; Chief's Report.** Chief Kanzigg discussed the operational business of the district for July 2011.

**No public Comment**

**No further items were presented. Meeting adjourned at 19:30.**

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**Shellie Isakson, Vice Chairman**

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**Date:**

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**William Eaton, Secretary**

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**Date:**