



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 8, 2014
7:00 PM**

MEETING CALLED TO ORDER AT 19:00. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER COOEY.

CONSENT AGENDA

Agenda Item; Present Lt. Christopher Stimmell with his 10 year pin. Chief Kanzigg requested this item be tabled to the May 2014 meeting.

Agenda Item; Approve the minutes from the regular meeting on March 11, 2014. *Commissioner Delp made a motion to approve the minutes as written for the March 11, 2014 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasure's Report. Commissioner Gorris began his report by referencing the expenses on the Income Statement. Commissioner Gorris made note of the percentages in the far right column and stated the percentages should be around 50% at this point in the fiscal year. Commissioner Gorris stated that the vacation and sick pay line items are tracking a little high and that the overtime line item is tracking low. Commissioner Gorris referred to the projections spreadsheet where he pointed out that the low bank balance forecasted for November of 2014 is higher than what it was forecasted to be per March 2014 figures. .
Commissioner McPherson made a motion to accept the Treasurer's report as read for March 2014. Commissioner Delp seconded the motion. All were in favor; motion carried.

Agenda Item; Discuss/Approve the updated 5 year plan.

Commissioner Delp made a motion to approve the 5 year plan as written. Commissioner McPherson seconded the motion. All were in favor; motion carried.

Chief's Report. Chief Kanzigg discussed the District's March 2014 business.

Public Comment: No public comment

No further items were presented.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 1914.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: