



Board of Commissioners Meeting Minutes

August 26, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at Station 51. Commissioner Copple and Commissioner Geiger were present. Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

Additions to Agenda - None

Public Comments – None

Consent Items – None

Chief's Report – See Attached

Secretary's Report – None

Old Business – A discussion regarding a Vulnerability Assessment study occurred.

New Business –

PO# 2019- 2289 – NRS - A motion to approve [PO#2019 – 2289 Swift water gear](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Executive Session - None

Commissioner Comments – None

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously. The meeting adjourned at 7:25 p.m.

Cathy Barth
District Secretary