



## Board of Commissioners Meeting Minutes

*February 15, 2022*

Chairman Steve Fox called a Special Meeting of the Board of Commissioners to order at 2:00 p.m. via Zoom video conferencing. Commissioner Geiger and Commissioner Chase were present. Chief Johnson, and Deputy Chief Fulcher were present. Members of the public were in attendance.

### **Financial Planning -**

Chief Johnson presented the current District financials to the Board. The Board and Chief Johnson engaged in a question-and-answer session. Discussion was held about the need to run a levy to replace the loss of M&O funds this year. Chief Johnson will provide the Board with more information at the next regular meeting.

No action was taken.

**Adjourn -** Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously. The meeting adjourned at 4:00 p.m.

  
Cathy Barth  
District Secretary