



Board of Commissioners Meeting Minutes

August 12, 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/Staff Comments – None

Consent Items –

A motion to approve the Minutes of July 8, 2019, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Minutes of July 22, 2019, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of \$111,613.71 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 944 through 1001 and totaling \$99,098.65 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Copple, and the motion passed unanimously.

Chief's Report – See attached

Secretary's Report – None

Old Business – None

New Business – None

Executive Session – None

Commissioner Comments – Commissioner Fox commented that he was very happy with how the new construction bank loan process had progressed.

He also offered his thanks to the staff for maintaining appropriate staff levels during the summer months as he recognizes it is more difficult with people going on vacation.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

The meeting adjourned at 7:19 p.m.

Cathy Barth
District Secretary