



Board of Commissioners Meeting Minutes

April 8, 2024

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at 32905 Cascade View Dr. Station 51 and via Zoom video conferencing. Commissioner Fox and Commissioner Chase were present. Deputy Chief Fulcher and Assistant District Secretary Lynene Young were present. Commissioner Geiger attended via Zoom. Members of the public were in attendance. Chief Johnson was excused. District Secretary Barth was excused due to illness.

Public/Staff Comments – No comments

Consent Agenda -

Approval of Minutes for March 11, 2024

Approval of Minutes for March 25, 2024

Approval of Payroll April 2024 = \$198,160.51

Approval of Expense Fund Vouchers #240401001 - #240401045 April 2024 = \$131,022.65

Approval of Capital Projects Fund Vouchers #240402001 - #240402002 April 2024= \$3,181.52

A motion to approve the consent agenda as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Chief's Report – No report provided.

Reports – No comments.

Old Business –

Discussion was held concerning a letter from District 4 Commissioners regarding some proposed meetings. The Commissioners determined that Chief Johnson should represent our District at these meetings.

Commissioner Geiger asked Deputy Chief Fulcher if there has been any update on the illegal bon fire issues discussed at the last meeting. Deputy Chief Fulcher replied that there have been no updates.

Open Issues/Actions – No new actions were added.

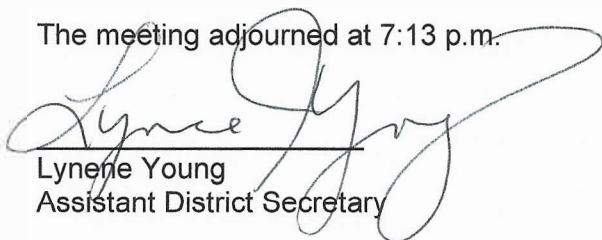
New Business – No new business was discussed.

Commissioner Comments –

Commissioner Chase was happy to receive our newsletter in the mail this week.

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 7:13 p.m.



Lynene Young
Assistant District Secretary