



Board of Commissioners Meeting Minutes

May 13, 2019

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

Additions to Agenda – None

Public/Staff Comments – None

Consent Items –

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

A motion to approve the Minutes of April 29, 2019, was made by Commissioner Copple, seconded by Commissioner Fox, and passed unanimously.

A motion to approve the payroll in the amount of \$101,631.78 was made by Commissioner Geiger, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 780 through 841 and totaling \$84,744.34 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Chief's Report – See attached.

Secretary's Report – None

Old Business –

Open Issues/Actions – Commissioner Geiger asked to have the FMC removed from Open Issues and Actions list and add the 1997 Ford Expedition.

Vulnerability assessment – Commissioner Geiger would like to see us follow up on the vulnerability assessment. Chief Halverson will take a look at the assessment and see if this is something that we can move forward with at this time.

New Business –

Surplus two computer monitors – A motion to approve the surplus of two dell computer monitors as identified in a manner consistent with District policy was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Executive Session – None

Commissioner Comments – Commissioner Fox congratulated and thanked Cameron DeSalvo for his commitment and hours of work and said that the District is happy to reimburse his training expenses.

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 7:31 p.m.

Cathy Barth
District Secretary