



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday January 8, 2008
7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN GORRIS AT 19:00.
PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN GORRIS.
INVOCATION LED BY COMMISSIONER EMMA.
ALL COMMISSIONERS WERE PRESENT.**

AWARDS PRESENTATION

Brad Baker of Santa Rosa County EOC was presented with a donation of the District's surplus Airpacts.

Presentation for Fire Fighter of the Year, Paramedic of the Year, Fire Officer of the Year and Fire Commissioner of the Year.

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from December 11, 2007 special meeting and regular meeting. Commissioner Emma motioned to accept the minutes as written. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Treasurer's Report: Commissioner Broome reviewed the District's December 2007 financial reports and gave an outlook on the District's financial standing. Commissioner Broome motioned to open a new money market account that is guaranteed at 3.6%. Commissioner McPherson seconded the motion. All were in favor, motion carried. Commissioner Thackeray motioned to approve the Treasurer's Report. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 3, Presentation of the Fire Assessment Fee by Chief Demeter: After Chief's presentation, the Commissioners and the Public discussed the Assessment Fee.

Agenda Item 4, Chief's Report: Chief Demeter reviewed December 2007 District business.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner Emma seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 20:14.

Jacque Gorris, Chairman

Date:

T. J. Emma Secretary

Date: