



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday March 11, 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 THACKERAY.
COMMISSIONER EMMA HAS EXCUSED ABSENCE.
ALL OTHER COMMISSIONERS WERE PRESENT.**

AWARDS PRESENTATION

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from February 12 and 26, 2008 regular meetings. Commissioner McPherson 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 February 2008 financial reports and gave an outlook on the District's financial standing. Commissioner Thackeray motioned to approve the Treasurer's Report. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 3, Meeting on March 25, 2008: Commissioner Broome motioned to not have the second meeting this month. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 4, Addition to the Personnel Policy and Procedure Manual: Tabled until next meeting.

Agenda Item 5, Volunteer recognition of Union as a bargaining unit. Tabled until next meeting.

Agenda Item 6, Chief's Report. Chief Demeter reviewed the District's business for the month of February 2008.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 22:50.

Jacque Gorris, Chairman

Date:

T. J. Emma Secretary

Date: