

MINUTES BOARD OF COMMISSIONERS MEETING July 9, 2024 6:00 PM

MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.

Public Comment: No public comment.

CONSENT AGENDA

ACTION REQUESTED: Approve minutes from the regular meeting on June 11, 2024. *Commissioner Delp made a motion to approve the minutes from the June 11, 2024 meeting as written. Commissioner Poole seconded the motion. All were in favor; motion carried.*

ACTION REQUESTED: Approve minutes from the public hearing on June 21, 2024. Commissioner Poole made a motion to approve the minutes from the June 21, 2024 meeting as written. Commissioner Murphy seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the treasurer's report. As of June 30, 2024, the year-to-date fiscal expenses represent 61% of the annual budgeted expenses. The district received \$3,705.00 in impact fees for the month of June. There were no unforeseen expenses.

Commissioner Poole made a motion to accept the Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor; motion carried.

Agenda Item: Approve Amendment to the Fire Chief's employment modification agreement.

The Board of Commissioners was presented with an amendment to the employment modification agreement for Fire Chief Jonathan Kanzigg that clarified verbiage within the original employment modification that was approved at the June meeting. Commissioner Delp made a motion to approve the Amendment to the Fire Chief's employment modification agreement. Commissioner Murphy seconded the motion. All were in favor; motion carried

Agenda Item: Approve the contract for the new Fire Chief effective August 1, 2024.

The Board of Commissioners were presented with the new contract for Shannon Stone, who will be taking the place of Fire Chief following Jonathan Kanzigg's retirement effective August 1, 2024. It was discussed to start Shannon Stone at the current salary that the former Fire Chief has received as there would be no change to the current budget. Commissioner Murphy made a motion to approve the contract for the new Fire Chief effective August 1, 2024. Commissioner Delp seconded the motion. All were in favor; motion carried.

Chief's Report

Adjourn: Commissioner Poole made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. The meeting adjourned at 7:24 PM.	
Neal Carter, Chairman	Date
Bob Murphy, Secretary	 Date