



**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.

