



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 9, 2023
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. COMMISSIONER DELP HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from April 11, 2023, regular meeting.

Commissioner Poole made a motion to approve the minutes from the April 11, 2023, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Chief Scarborough presented the treasurer's report in place of Commissioner Delp. As of April 30, 2023, the year-to-date fiscal expenses represent 51% of the annual budgeted expenses. The district received \$2,964.00 in impact fees for the month of April. There were no unforeseen expenses.

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

Agenda Item; Discuss June Meeting

Due to the absences of Chairman Neal Carter, Chief Kanzigg, and Chief Scarborough during the original date of the regular meeting for June, it is being suggested to move the meeting to a later date to allow for Chief Kanzigg and Chief Scarborough to be present to review and discuss upcoming agenda items. The meeting is recommended to be held on Thursday, June 22, 2023, at 6:00 pm.

Commissioner Murphy made a motion to schedule the June regular meeting for Thursday, June 22, 2023, at 6:00 pm. Commissioner Poole seconded the motion. All were in favor, motion carried.

Chief's Report.

Adjourn; *Commissioner Poole made a motion to adjourn the meeting. Commissioner Labrato seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:38 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date