



**MINUTES
BOARD OF COMMISSIONERS
MEETING
August 13, 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 July 9, 2024. Commissioner Poole made a motion to approve the minutes from the July 9, 2024 meeting as written. Commissioner Delp 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 July 31, 2024, the year-to-date fiscal expenses represent 68% of the annual budgeted expenses. The district received \$1,557.59 in impact fees for the month of July. There were no unforeseen expenses.
*Commissioner Poole made a motion to accept the Treasurer's Report as read.
Commissioner Labrato seconded the motion. All were in favor; motion carried.*

Agenda Item: Present FY2025 Draft Budget

The Board of Commissioners was presented with a draft budget for the 2025 Fiscal Year, discussions were held to address any comments, questions, or concerns there may have been.
*Commissioner Murphy made a motion to approve the FY2025 Draft Budget as presented.
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 Murphy seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:38 PM.

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date