



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
April 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. JUSTIN LABRATO HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item: Approve the minutes from the March 12, 2024 regular meeting.
Commissioner Delp made a motion to approve the minutes from the March 12, 2024, regular meeting as written. Commissioner Poole 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 March 31, 2024, the year-to-date fiscal expenses represent 42% of the annual budgeted expenses. The district received \$1,976.00 in impact fees for the month of March. 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.

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 6:25 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date