



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
March 12, 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

Agenda Item: Approve the minutes from the February 13, 2024 regular meeting. *Commissioner Delp made a motion to approve the minutes from the February 13, 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 February 29, 2024, the year-to-date fiscal expenses represent 37% of the annual budgeted expenses. The district received \$2,223.00 in impact fees for the month of February. There were no unforeseen expenses. *Commissioner Murphy made a motion to accept the Treasurer's Report as read. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Added Agenda Item: Approve vacant lot pricing adjustment. Realtor Nancy Brown with ERA Real Estate has been watching the local properties in the area to keep the Board of Fire Commissioners in the know about what is selling and what price points are selling as well. Nancy has recommended lowering the price to \$214,900.00. This pricing aligns with what has recently sold, what is active, and what is currently pending within the local market. *Commissioner Murphy made a motion to lower the listing price to \$214,900.00. Commissioner Labrato 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 6:20 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date