**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**SEPTEMBER 8th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/Roberts/Frost
3. Approval of Agenda – Amended? Y / N
4. Excused Absence for Commissioner Tyler Brandt
5. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
6. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report

* September 05, 2025 Payroll

1. Previous Meeting Minutes – None
2. Claims Requests

FIRE $ 176,002.40

EMS $ 3,990.20

**TOTAL $ 179,992.60**

1. Correspondence – None
2. Chief’s Report – Attached
3. New Business Approve / Deny / Table

* Resolution 2025-03 – In the Matter of Xferring $147,749.40 from CP to FIRE
* Resolution 2025-04 – In the Matter of Xferring $99,631.87 from CP to FIRE

1. Unfinished Business - None Approve / Deny / Table
2. Commissioner Report
3. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
4. Signing of District documents will be scheduled with individual Commissioners
5. **NEXT REGULAR MEETING** - Monday,September 22nd, 2025 at 3:30 pm
6. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_