

## JCFPD #4 COMMISSIONERS MEETING

APRIL 10, 2007

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Anne Pittman, Pam Fields, Yolanda Smith, Marji Mueller, Clair Pittman, and Jacque Hartley.

Commissioner Smith made a motion to approve the minutes of the March 13, 2007 regular meeting as mailed. Commissioner McEdwards seconded the motion. Motion passed.

The March 31, 2007 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner McEdwards made a motion to accept the March 31, 2007 Financial Report. Commissioner Smith seconded the motion. Motion passed.

Vouchers of \$15,683.78 were presented to the Commissioners. The transferal of funds will be \$1,750.00 from the Investment Account into the Cash Account.

Commissioner Smith made a motion to transfer the funds of \$1,750.00, and pay the vouchers in the amount of \$15,683.78. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner McEdwards made a motion to approve the April 5, 2007 payroll in the amount of \$6,723.94. Commissioner Smith seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was presented by Chief Bob Herbst.

Commissioner Smith made a motion to accept the Chief's Report. Commissioner McEdwards seconded the motion. Motion passed.

Policy 3300P, Public Access to District Records, was discussed.

Commissioner McEdwards made a motion not to change policy 3300P—Public Access to District Records. Commissioner Smith seconded the motion. Motion passed.

Commissioner Garrison reported on changing the regular meeting date and time. The morning of the 2<sup>nd</sup> Monday of the month would not be a good time because of bill paying. The second Wednesday would be a better time for a morning meeting.

Commissioner McEdwards made a motion to leave the regular Fire Commissioners monthly meeting on the 2<sup>nd</sup> Tuesday of the month at 7:00 pm. Commissioner Smith seconded the motion. Motion passed.

During Public Comment, Jacque Hartley asked if we would be getting more of the File of Life supplies.

Chief Herbst responded that we would be ordering more in time for ShrimpFest.

Commissioner Smith made a motion to adjourn the meeting. Commissioner McEdwards seconded the motion. Motion passed.  
The meeting was adjourned at 7:13 pm.

Respectfully submitted,

Peggy Ware  
District Secretary