

JCFPD #4 SPECIAL COMMISSIONERS MEETING

MAY 23, 2008

The meeting was called to order by Chairman Ron Garrison at 10:15 am. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Dawn Audette, and Esther Johnson.

The Commissioners were given copies of Resolution #2008-002.

Chief Herbst explained the proposition, and pointed out a few minor changes to the actual resolution.

Commissioner McEdwards made a motion to adopt Resolution #2008-002 Regular Property Tax Levy. Commissioner Smith seconded the motion. Motion unanimously passed.

The Commissioners were given copies of Resolution #2008-003.

Chief Herbst explained the six year levy.

Commissioner McEdwards made a motion to adopt Resolution #2008-003, Resolution to Submit an EMS Levy. Commissioner Smith seconded the motion. Motion unanimously passed.

Commissioner Garrison made a motion to adjourn the meeting. Commissioner Smith seconded the motion. Motion passed. The meeting was adjourned at 10:23 am.

Respectfully submitted,

Peggy Ware  
District Secretary