

February 27th 2017

Attendance; Wayne, Jerry, Walt, Matt

Additional checks;

1543 The Daily Journal 5.59

1542 Dor Fire 270.00

1541 The Daily Journal 4.30

Election Results: Joe 21 Votes – Wayne 20 Votes – Budget 21 yes 0 no

Reorganization

President – Joe Sterling

Vice President – Wayne Whildin

Treasurer – Jerry Corson

Secretary – Matt Corson

Commissioner – Walt Hughes

Meeting Schedule

March 27th

April 24th

May 22nd

June No Meeting

July 31st

August No Meeting

September 25th

October 30th

November 27th

December 18th

January 29th

Resolutions as follows,

2017-2 Authorizing Approval and Payment of Claims

2017-3 Designation of Official Newspaper for Publications for the 2017-2018 Year

2017-4 Authorizing Regular Meeting Schedule for the 2017-2018 Year

2017-5 Adoption of Cash Management Plan

2017-6 Resolution Authorizing the Award of a Non Fair and Open Contract for Auditing Services

2017-7 Authorization Appointment of Auditor for the 2017-2018 Year

2017-8 Resolution Authorizing the Award of a Non Fair and Open Contract for Legal Services

2017-9 Authorizing Appointment of Attorney for the 2017-2018 Year

2017-10 Authorizing Appointment of Accountant for the 2017-2018 Year

Last months minutes approved by Walt and seconded by Jerry

Boat cost is 4308.75 and will be split between commissioners and fire company.

Walt made a motion and Jerry seconded

Motion to Adjourn made by Matt and seconded by Jerry