**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**JUNE 9th, 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. 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.
5. 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

* June 06, 2025 Payroll

1. Previous Meeting Minutes

* May 27th, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 53,690.69

EMS $ 2,682.97

**TOTAL $ 56,373.66**

1. Correspondence

* Worker Care Price Increase
* DRS Rates Update

1. Chief’s Report – Both Attached
2. Unfinished Business Approve / Deny / Table

* Station 41
* Policy 01.02.02 Commissioner Meeting Agenda Requests
* Policy 06.01.01 General Facilities

1. New Business Approve / Deny / Table

* Resolution 2025-02 Xfer $95,845.50 from APP to FIRE

1. Commissioners Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents will be scheduled with individual Commissioners
4. **NEXT REGULAR MEETING** - Monday,June 23rd, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_