

1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 8:30am. Commissioners present were: B. Warren, E. Krenek, K. Stacy and T. Kuykendall. Staff present were Karol Bone, Brandi Crone and Chief Meier.
2. Bookkeeper's Report: Payment of Bills and Investment of Funds: B. Crone presented the list of bills and asked if anyone had any questions. B. Crone explained that K. Bone was processing a last minute payment request to the FBC Tax Assessor-Collector for a license renewal and it would be added to the list of bills. B. Crone explained the Southwest Solutions invoice and that it was the lowest of three bids received for the lockers at Station #3. The vendor requires a 50% down payment at the time of order, with 40% due upon shipping and the final payment upon delivery and completion. Commissioner Warren asked if this was budgeted and B. Crone responded that it was. Commissioner K. Stacy motioned to approve the List of Bills as presented and authorize payment of same; Commissioner B. Warren seconded the motion; all voted AYE, motion passed.
3. Adjourn: Commissioner B. Warren motioned to adjourn the meeting; Commissioner T. Kuykendall seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:34am.

Respectfully submitted,

K. Bone