



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 14, 2012

MINUTES FROM JULY 10, 2012 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **REMOVE SOG 709 WRITTEN INVESTMENT POLICY AND ADOPT BY RESOLUTION AN ALTERNATIVE UNWRITTEN POLICY.** Brief explanation by Finance Director White. *Commissioner Philp made a motion to approve Administrative Agenda Item 1. Commissioner James seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Outside email down
- Budget Workshop tomorrow 9am – noon
- Emergency light at Station 41

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

- Commissioner Schweers provided a synopsis of the meeting on June 25, 2012 regarding the traffic signal at Station 42

Commissioner Williams made a motion to adjourn the meeting. Commissioner Mendolera seconded, all in favor, motion carried.

Meeting adjourned at 5:13 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer