

***Minutes of the Special Meeting of the Board of Commissioners
June 26, 2015***

Meeting convened at 19:01 on June 26, 2015 at Three Rivers Fire Station, by Chairman Chip Keen.

Commissioners present: Chip Keen & Tom Rosmond

Officers Present: Patt Bruce, Secretary

Other Attendees: None

Minutes of prior meeting were read, approved and signed by Chip and Tom.

Financial Report:

1. (15) Warrants totaling \$2,437.41 were requested to cover expenditures incurred from 4/21/15-6/26/15. Chip moved to approve the request, Tom seconded. Both commissioners signed the Claims Payment Request Form dated 6/26/15.

Other Reports: None

Other Business: None

Meeting adjourned at 19:07

Read and approved on July 27, 2015 by:

Commissioner - Chip Keen

Commissioner-Tom Rosmond

Secretary- Patt Bruce