

Special Commissioner Meeting Minutes ***February 23, 2016***

Meeting convened on February 23, 2016 at 19:04 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Reports: None

New Business:

1. Chip moved to approve Claims Payment Request dated 2/23/16 in the amount of \$642.60. Tom seconded and both commissioners signed the request.
2. A Certificate of Deposit, with over \$162,807.00 of district funds matures on 3/11/16. Tom recommended we inquire as to early withdrawal penalties before renewing the CD in case one of the fire apparatuses needs to be replaced sooner than expected. Chip seconded. Patt will find out the penalties and fees associated with the CD as well as explore shorter term CD options.

Announcements: None

Meeting adjourned at 19:09

Read and approved on March 21, 2016, by:

Commissioner, Chip Keen

Commissioner, Tom Rosmond

Secretary, Patricia Bruce