

allow, the department makes a contribution, divided equally to eligible members, once a year. This balance will increase or decrease based on gains, losses, contributions and distributions.

Page 25 – payoff schedule for current notes.

Fiscal year 21 projections for collections were \$5,194,996. The county collected \$5,494,177 on our behalf.

Page 37 – Actual budget reflects we underspent our by \$91,704.

After full review and no further discussions – Commissioner Ganshow motioned to accept the fiscal year 2021 audit presentation as presented.
Commissioner Peeples seconded.
Vote was unanimous. Motion approved.

A copy will be sent to the County to post online.

Minutes

Commissioner Ganshow motioned to accept the January 27th, 2022 meeting minutes.
Commissioner Burnes seconded.
Vote was unanimous.
Motion approved.

Old Business

none

New Business

none

Chief's Report

Provided in packet.

The roof at pinewood should be finished this week.

Capt. Davidson announced he will be retiring from our department. We will promote a Captain within the department.

Firefighter Siegner is resigning. This gives us three open positions within the department. (the 3rd being Levesque's position after moving from shift to staff through the COAP grant)

Adjournment

Commissioner Chisum motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned at 19:20.

Next regularly scheduled meeting: March 30th, 2022