

Special Meeting

March 9, 2020 2:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Cal: All Board Members present: Bruce Speirs – Chair, Sue Hamilton – Treasurer
And Pam Weir – Secretary Asst Chief Deidre McLaughlin, Asst Chief Matt McDowell.
Members of the community – Sign in sheet attached
5. Approval of the Minutes – January 21, 2020 Approve unanimous.
6.
 - d. Call to Saunders Group Telephone conference: Bruce moved to accept the financial
Review Sue 2nd all in favor unanimous. Sue agreed to contact and follow up with
The County Treasurer regarding the new 48-805 budgeting statement requirement.
 - c. Discussion clarification review for budget spending. Line item expense and
identified 3 specific accounts to freeze – 5550, 5725, 5200
 - e. Discussion and Clarification to Resolution 2020-1
 - f. Pam will meet with Brienne to review that finger print records are with
in compliance.
7. Executive Session: Moved to go into executive session All agree 2:20 PM
8. Call to the Public: No comments
9. Adjournment: Moved by Sue 2nd Pam all in favor unanimous