

MAY 16, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Workshop called to Order at 3:00 pm

Presentation of FY 2024-2025 General Fund Budget

Presentation of FY 2024-2025 Fire Fund Budget

Call Regular Meeting to Order at 4:16 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the April 18, 2024 Regular Meeting and May 9, 2024 Special Meeting.

Motion Carried

Consideration and possible action to approve Jefferson County Drainage District #7 request for easement.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #7 in the amount of \$51,473.16 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Havard to approve FY 2024-2025 General Fund Budget with replacement of 2001 Ford Truck.

Motion Carried

FOURTH motion by Wagner, SECOND by Zumo to approve FY 2024-2025 Fire Fund Budget

Motion Carried

Manager's Report

Accepted by Unanimous Consent

Consideration and possible action on Fire Station attic buildout Request for Qualifications.

Tabled

THIRD motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

MEETING ADJOURNED

6-20-24 Minutes read and approved