

UNFINISHED BUSINESS – We still need to do a five minute talking policy.

NEW BUSINESS – Chief Aaron Harris asked to get permission to negotiate with Santiam Christian School regarding purchasing a piece of property from them for a training area. Dick Green moved to allow Chief Harris to negotiate with Santiam Christian Schools to see if we can purchase a piece of property from them for a training area. Kendall Manthe seconded the motion and it passed unanimously by those present.

Chief Harris also discussed with the board to get Pulse Point. Surrounding areas have it and there will be not cost for this program. Kendal Manthe moved that Chief Harris get the Pulse Point program, Mary Hardenbrook seconded and the vote passed unanimously by those present.

PUBLIC INPUT – None

DISTRICT ADMINISTRATOR'S REPORT Presented by Chuck Harris. Kendall Manthe moved to accept the report, Mary Hardenbrook seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

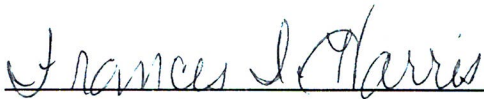
CHIEF'S REPORT – Was present by Chief Harris, a copy of the report is attached and by reference incorporated herein. Kendall Manthe moved to accept the report, Mary Hardenbrook seconded, and the motion passed unanimously by those present.

Chief Harris presented his Annual Report.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted

Dick Green, President



Frances I. Harris, Secretary/Treasurer