

COMMITTEE REPORTS – None.

UNFINISHED BUSINESS – Kendall Manthe moved to adopt Policy 2022-02-11, Mary Hardenbrook seconded and the vote passes unanimously by those present.

Erin Scott moved to adopt Policy 91-04-04, Mary Hardenbrook seconded, and the vote passes unanimously by those present.

It was discussed that we need a 5 minute policy for those who want to speak at a board meeting who are members of the public. Fran Harris will draft a policy.

NEW BUSINESS – We had a letter from John DeNoma requesting we replace his 10 ton jack which he had left at the substation and it had been sold when cleaning things out. Mary Hardenbrook moved to replace the jack, Kendall Manthe seconded and the vote passed unanimously by those present.

PUBLIC INPUT – None

Dick Green passed out copies of the revised ~~agenda~~ *yearly calendar.*

DISTRICT ADMINISTRATOR'S REPORT Presented by Chuck Harris. Mary Hardenbrook moved to accept the report, Kendall Manthe 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. Mary Hardenbrook moved to accept the report, Kendall Manthe seconded, and the motion passed unanimously by those present.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted

Dick Green, President

Frances I. Harris

Frances I. Harris, Secretary/Treasurer