



**BOARD OF COMMISSIONERS
SPECIAL PUBLIC MEETING MINUTES
JULY 27, 2022**

CALL TO ORDER:

1:05 PM.

INVOCATION:

The meeting opened with an invocation by Commissioner Covington, followed by the *Pledge of Allegiance*.

ROLL CALL:

Commissioners in attendance: Chairman Ryan Munsey, Vice-Chairman Lenny Thompson, Secretary/Treasurer Ron Garrity, Commissioner Nino Covington, and Commissioner Jimmy Holden.

A quorum was present.

Administrative Staff also in attendance: Fire Chief Terry Stuard, Chief of Administration Jason Bilich, and Chief of Operations Kevin Adams.

ADOPTION OF AGENDA:

Chairman Munsey presented the Agenda and asked if there were any revisions. There were none. A motion was made by Secretary/Treasurer Garrity to adopt the Agenda as written. Vice-Chairman Thompson seconded the motion. There was no public comment. The motion passed unanimously.

NEW BUSINESS

Resolution 2022-005 – A motion was made by Vice-Chairman Thompson to consider and take action concerning adopting the 2022 millage rate(s) for Fire Protection District No. 12. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed with a super-majority as follows:

Chairman Munsey - YES

Vice-Chairman Thompson - YES

Secretary/Treasurer Garrity - YES

Commissioner Covington - YES

Commissioner Holden – YES

ADJOURN:

A motion was made by Secretary/Treasurer Garrity to adjourn the meeting. Vice-Chairman Thompson the motion. There was no public comment. The motion passed unanimously. Meeting adjourned at 1:08 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Ryan Munsey".

Ryan Munsey, Chairman

8/18/22
Date