

**OCTOBER 20, 2022**  
**REGULAR MEETING**

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

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Call Regular Meeting to Order by Savant at 4:05 p.m.

Invocation

Pledge of Allegiance

Public Comments – No Public Present

FIRST motion by Havard, second by Crooks to approve minutes from the September 15, 2022 Public Hearing and Regular Meeting.

Motion Carried

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2022.

SECOND motion by Crooks, second by Ross to approve financial audit for fiscal year ending June 30, 2022.

Motion Carried

THIRD motion by Crooks, second by Ross to utilize a national search for chassis through Deep South to expedite the purchase of the New Rescue Truck.

Motion Carried

Ayes: Crooks, Wagner, Ross, Havard  
Noes: Savant

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

FOURTH motion by Ross, second by Crooks to approve the 2022 Certified Tax Roll Summary.

Motion Carried

FIFTH motion by Havard, second by Wagner to approve the District Information Form.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Crooks, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Havard: Congratulations to John on your accomplishments. Kudos to Jessica for comments from auditor.

Ross: Congratulations to John on his accomplishments; hopefully you feel the love.

Crooks: I would like to reiterate what you said about John and Jessica.

Wagner: None

Savant: None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved