

# **Board of Commissioners Meeting** Location: 25470 Hwy 6, Benton, CA 93512

## Wednesday June 28, 2023, at 6:30 PM

Call to Order: Roll Call:

**Public Comment:** 

### Approval of Minutes: March 22, 2023

#### Secretary/Treasurer Report: Jo Ann Morgan

- Fund Balances
- Budget Performance/Amendments/Adjustments
- EMS Billing update
- Update Board roster/Special District Expenditure Authorization Form

#### **Old Business:**

- USDA Rural Facilities Grant
- 501c (3) update
- Explorer Program
- Strategic Plan review
- Billing for fire/accident calls; CFAA w/FEMA rates
- Benton community music festival, community dinner and rummage sale update
- Snowplow

#### New Business:

- Alternate Heating system
- Review budget to find money to fund Benton Community Music Festival

#### Staff Reports:

• Chief Doonan:

#### **Future Agenda Items:**

#### Next Meeting Date:

<u>Adjourn</u>