

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>