



PUBLIC MEETING MINUTES
Gem County Courthouse, Jury Room
July 31, 2018
7:00 p.m.

CALL TO ORDER: 1:10 p.m.

MEMBERS PRESENT: Co-chair Michele Chadwick; Co-chair Tom Carlsen, Member Bonnie Diedrich, Member Anita Taylor

MEMBERS ABSENT: None.

OTHERS PRESENT: Manager Jason Kinley.

ROLL CALL: Co-chair Michele Chadwick; Co-chair Tom Carlsen; Member Bonnie Diedrich; Member Anita Taylor; Manager Jason Kinley.

AGENDA AMENDMENTS: None.

NEW BUSINESS: Mr. Kinley and Mrs. Chadwick discussed the district's withdrawal from the All Hazard Mitigation Plan (AHMP) Steering Committee and as a participant. Mrs. Taylor discussed the role the AHMP may have for Gem County and how it differs from what the AHMP may provide to the district. After lengthy discussion, the trustees had a general consensus that inquiring about participation with the Gem County Emergency Manager and discussing with her the benefit the district will gain by participating in the AHMP. It was decided that Mr. Kinley would let the Emergency Manager know that the district will not be able to meet the established deadlines for AHMP phase completions and that if the district needs to be removed so that completion by Gem County is not hindered. Mr. Kinley presented proposed budget numbers for the Fiscal Year 2019. There was lengthy discussion about the budget and what the district will be able to complete with the proposed budget for Fiscal Year 2019.

EXECUTIVE SESSION (IC §74-206 (a) & (b))(if needed) (ACTION ITEM): None.

ADJOURNMENT: The meeting adjourned at 2:21 p.m.