**AGENDA**

**ANNUAL MEETING**

**May 2, 2023**

**Hauser Lake Fire Station**

**6:00 p.m.**

Don called the Annual Meeting to order at approximately 6:05 pm. Board members James Lewis, Don Evans, Mike Pauckert, Chet Wachsmuth, and Joe Wachter were present. Employees Terry Leigh, and Kaitlyn Scarborough were present. Troy Manthey was not present. Also present were Katie and Tyson Graves.

**Appointment of Directors:**

Don motioned to maintain the current Board of Directors. All approved.

**Financial Report:** Discussed at regular meeting.

**Budget:** Starts in October and finalized between December and January.

**Annual Summary/System Updates:**

Currently under review.

**From the Floor:** Nothing from the floor.

**Old Business:** Discussed at regular meeting.

**New Business:** Discussed at regular meeting.

**Adjourned:** Mike Adjourned meeting 6:15 pm.