**ANNUAL MEETING MINUTES**

**May 7, 2024**

**Hauser Lake Fire Station**

**6:00 p.m.**

**Appointment of Directors Summary:** Chet Wachsmuth was appointed a 3-year term as president at the Annual Meeting for 2022. At the Annual Meeting for 2023, Don Evans was reappointed for a 3-year term as a Board Director and Mike Pauckert was elected for a 3-year term as a Board Director. Board Members James Lewis and Joe Wachter were up for reelection at the 2024 Annual Meeting. Mike motioned to accept Joe Wachter and James Lewis’s Nomination Petitions and reelect them for 3-year terms as Board Directors. Don seconded the motion, and all approved.

**Annual Summary/System Updates:** Currently under review.

**From the Floor:** Joann Wallace came to ask about rate increases on the notice she received in the mail and what they entail. Don reviewed preliminary rate schedules currently under review. No concrete rate changes have been made at this time.

**Old Business:** N/A

**New Business:** N/A

**Adjourned: 7:05 PM**