

**Minutes of the Board of Directors  
February 10, 2022**

**Attendance**

Chairperson Coburn, Vice Chair Gibbs, Secretary Mackey, Director Madoski, Director Perkins, BC Bauman, Engineer Avalos, Captain Bodeson, FF Pratt, and Jeremiah North. Chair Coburn called the meeting to order at 2:04 pm. Everyone stood for the pledge of allegiance.

**Public Comment**

None

**Correspondence**

None

**Approval of Minutes**

Vice-Chair Gibbs made a motion to accept the minutes as presented. Director Perkins provided the second. A roll call vote was taken. All were in favor. Motion passed.

**Additions or Revisions to the Agenda**

None

**Consent Calendar**

Director Madoski made a motion to accept the consent calendar as presented by Chief Bitters. Vice-Chair Gibbs 2<sup>nd</sup> the motion. A roll call vote was taken. All were in favor, motion passed.

**Board Committee Appointments**

Chair Coburn appointed the following committees:  
Strategic Planning Committee –Madoski & Coburn  
Salida Committee- Madoski & Mackey  
City Exploration & Implementation Committee – Gibbs & Coburn  
Budget Committee – Gibbs & Coburn  
Personnel Committee- Mackey & Coburn  
Grant Committee- Mackey & Coburn

**Adjournment-**

The meeting was adjourned at 2:50 pm. The next scheduled meeting will be held on March 10<sup>th</sup>  
At 2:00 pm.

Respectfully Submitted,

Kathy Sikma  
Administrative Assistant

