

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

DRAFT MINUTES FOR JUNE 30, 2023 SPECIAL MEETING

After an invocation by Director Unger, the meeting was called to order at 4:20 P.M by President Unger. Pledge of Allegiance was led by Engineer Lanier.

Present: Director Deel, Director Matson, Director Roberts, Director Unger
Absent: Director Springer

Motion by Director Roberts to approve agenda as presented; 2nd by Director Deel

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger
Noes 0
Unanimous - Absent: Director Springer

Public Comments: *No Public Comments.*

Agenda Items- Discussion/Possible Action

- A. Review and Approval of FY2023/2024 Budget Discussion/Possible Action, Proposed by Budget Committee – Temp. CSD Admin Lanier, Directors Deel & Roberts

Motion by Director Deel to adopt the FY2023/2024 Budget as presented; 2nd by Director Roberts

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger
Noes 0
Unanimous - Absent: Director Springer

Note: Director Springer joined the meeting at 3:45 P.M.

- B. Transfer of money from Reserve Accounts to Sub Account 120.2 Fire Engine Purchase (General Fund – No Interest) or 118 Fire Department Reserve (3.75 Interest)

Proposal is to transfer \$85,000 from Park & Rec Reserve Fund (account 116), \$85,000 from Admin/Build Fund Reserve (account 117), and \$85,000 from Fire Department Reserve (account 118) to General Fund sub-account to fund purchase of a Fire Engine.

Motion by Director Roberts to transfer Reserve funds as presented and sign contract and pay the 20% down payment towards the purchase of Fire Engine as presented; 2nd by Director Matson.

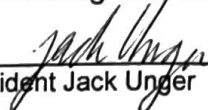
Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Unanimous

Motion by Director Springer to adjourn; 2nd by Director Roberts

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0

Unanimous

Meeting was adjourned at 5:17pm.



President Jack Unger



Paula Deel, Vice-President and Acting Secretary