

Finance Committee Meeting

Meeting Date: 8/13/2025

Call to Order: 10:01AM

Present: Kelly McCune-Here, Kathy Rose-Here, Deb Hanes-Here

Approval of Agenda: Motion to approve agenda made by Kathy with support by Kelly. 3 Aye votes. Motion carries.

Paid Bills Reviewed: See attached Report

Bills To Be Paid Reviewed:

Visa - \$1184.79 = Blink Cameras, Sprayer for lawn tractor, & Weed & Feed
Infrastructure – First W/S service bill

Parts Plus-Batteries and supplies for FD trucks

Allied Fire-numerous invoices from 10/2024 – 4/2025 found in FD

Amazon Prime

Williams & Works – Water/Sewer system Study - \$6055.28

Bauckham Thall - \$625 GEO and \$950.00. The \$625.00 July bill is due 8/16/25 and has been paid.

Motion to Approve to Pay Bills:

Roll Call: Kelly-Yes, Kathy-Yes, Deb-Yes. 3 Aye Votes. Motion Carries.

Motion to Adjourn: Motion to adjourn made by Kelly with support by Kathy. 3 Aye votes. Motion carries.

Respectfully Submitted,

Deb Hanes, Clerk