

# **MT. HOPE-FUNK'S GROVE FPD TRUSTEES**

## **Meeting Minutes**

**May 28, 2024 @ 5:30 pm**

### **I. Call to order**

**Andrea Tanner** called to order the meeting of the **Mt. Hope-Funk's Grove FPD Trustee/Decennial Meeting** at **5:30 pm** on **May 28, 2024**.

### **II. Roll call**

**Andrea Tanner** conducted a roll call. The following persons were present: Mike Strubhar, Andrea Tanner, Brad Wade, David Gaither, Mike Mann, Eric Fulk and Brenda McCallister.

Minutes read from April 17, 2024 meeting, Motion to approve from Mike Strubhar and Second from Andrea Tanner.

### **III. Open issues**

a) None

#### **New business**

a) Public Hearing for Budget----No community member present.

b) Decennial Committee Chief Eric Fulk presents documents that are suggested by Attorney Sinclair for the district to have implemented. Some have already been implemented at the time Attorney Sinclair was hired and Chief Fulk identified those policies that he recommends to implement to the board in detail. Attorney Sinclair will provide examples of those that Chief Fulk recommended and will be reviewed and voted on by the Trustees upon arrival of documents at a later date.

c) Next date for Decennial Meeting was set for June 25, 2024 @6:30 pm

### **Adjournment**

**Andrea Tanner** adjourned the meeting at **7:30 pm**.

Minutes approved by: \_\_\_\_\_  
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