

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. All Board members, Bill Finney, Pete Place, Henry Schwartz, and Don Vaughan, were present. Also present were Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved as printed.

The Board was reminded that those seeking election for positions 1, 3, and 5 that the candidate applications must be filed by February 19.

Next month will be a budget committee meeting. Mr. Place moved and Mr. Schwartz seconded that Vance Hubbard be appointed as Budget Officer.

A letter was read from Steve Brown of the SDAO Insurance Services regarding an inspection of the premises for the purpose of assisting in the prevention of property damage and personal injury losses. In the office area he advised that a hand held Halon 1301 fire extinguisher be installed. In the shop area he recommended that the oil furnace be serviced and some minor electrical repairs be completed on it. He advised that more electrical outlets be installed to reduce the need for use of extension cords and make for a safer work area. He stated that a fire proof cabinet be purchased for storage of flammables and be clearly marked with "Flammables" and "No Smoking". He also suggested that the shop area needed some general housekeeping. The Board discussed his recommendations and Mr. Finney moved that the District proceed with complying with these recommendations. Mr. Vaughan seconded. Passed.

Since our current Auditor's Contract requires 90-day notice if they are not going to do the audit for the year, it is necessary to obtain quotes by the next meeting to choose the District's auditor for the 1986-1987 audit.

There was some discussion concerning making sure the the planned water treatment plant meet all requirements of the State Health Division and the EPA by such a guarantee being included in the specifications and also by contacting Dave Leland before proceeding with a final decision on which plant to choose.

The meeting was adjourned at 8:00 p.m.