



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Board of Directors Regular Meeting  
Tuesday, July 10th, 2018 @ 6:00 P.M.**

**A. Call to Order**

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:35 PM by SAFER Chairman Barb Ermeling.

**MEMBERS PRESENT** – Ermeling, Legner, and Langenhahn. Opal and Zeyghami excused absence. Vice chair appoints Lagenhahn to record minutes.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

**C. Consent Items**

Approval of prior meeting minutes from last meeting.

Legner/*Langenhahn to approve prior meeting minutes from May 9th.*

*Motion Carries Unanimously.*

Approval of vouchers from April

Legner/*Langenhahn to approve vouchers May and June.*

*Motion carries unanimously.*

**D. Business Items**

Items 7,8,9 postponed until next meeting,

**10. Discussion and possible action on building lease agreement.** Motion by Ermeling to have non-routine maintenance fee at \$3,500. Second by Legner.

Update signature sheet.

**Meeting adjourned.**