

- **Short Lived Asset Replacement:**
Ending Balance \$251,532.87
- **Billing Adjustments:**
Remove late charges -\$93.89

Motion to accept the financial report by Ken, seconded by Paul; motion passed.

NEW BUSINESS:

- Mire Volunteer Fire Department requested a sponsorship donation. Motion by Paul, second by Ken to approve matching last year's donation of \$250.00. Motion passed.

Motion to adjourn by Paul, seconded by Danny; motion passed. Meeting adjourned at 6:18 pm.