



N.C.S.D

Northstar Community Services District
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BOARD OF DIRECTORS
DUANE EVANS
JEANN GREEN
NANCY IVES
MIKE MOLL
FRANK SEELIG

GENERAL MANAGER
MICHAEL STAUDENMAYER

**MINUTES OF THE FINANCE COMMITTEE MEETING
JANUARY 19, 2010 – 1:00 P.M.
NORTHSTAR ADMINISTRATION BUILDING**

Director Jeann Green called the meeting to order at 1:03 P.M. on Tuesday, January 19, 2010. Roll call followed.

DIRECTORS PRESENT: Green, Ives

STAFF PRESENT: Lewis, Shadowens, Tanner

OTHERS PRESENT: None

PUBLIC COMMENT

There was no Public Comment.

REVIEW OF THE WARRANT REGISTER

Controller Lewis reviewed the warrant register. Director Ives queried the Fire Department printing expense. Chief Shadowens described the need for an informational notice for the proper disposal of fireplace ashes. Chief Shadowens stated that there have been several small fire incidents in the condominium dumpsters originating from improper disposal of ashes. Additionally Chief Shadowens described the billing problems incurred during the District transition between AT&T phone contracts. The issues have been resolved and AT&T will be pro-rating the District bills. Directors Green and Ives deemed the warrants were in order and ready for approval at the January 20, 2010 Board Meeting.

Adjournment:

The meeting adjourned at 1:24 P.M.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Duane E. Evans".

Duane E. Evans, President of the Board

A handwritten signature in blue ink, appearing to read "Myra S. Tanner".
Myra S. Tanner, Secretary of the Board