

MEETING MINUTES

October 21, 2025 9:00 a.m.

Board Members Present:

Chairman – Tim Thompson Secretary – Polly Irving Vice Chairman – Ron Ramming

- Ron Ramming made a motion, and it was seconded by Tim Thompson, to call the meeting to order at 9:00 a.m.
- No action was taken on the signing of minutes for September 9, 2025.
- No action was taken on the signing of minutes for September 19, 2025.
- No action was taken on the signing of minutes for September 30, 2025.
- Tim Thompson made a motion, and it was seconded by Ron Ramming, approving Transfers and Monthly Deposit record.
- Tim Thompson made a motion, and it was seconded by Ron Ramming, approving the Excise Meeting Dates for 2026.
- Tim Thompson made a motion, and it was seconded by Ron Ramming, approving the Equalization Meeting Dates for 2026.
- New Business

None

Adjourn

Tim Thompson made a motion, and it was seconded by Ron Ramming to adjourn the meeting at 9:07 a.m.