

SPECIAL PUBLIC MEETING MINUTES August 17, 2021

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chairman Cummings, Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: David C. Cummings
Board Clerk: Karen Flenniken
Board Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Administrative Manager: Paula Acker

BUSINESS

Open and Close for Amended Budget Hearing

Chairman Cummings opened the hearing, there was no response from the public and the hearing was closed.

Resolution No. 2021-06 adoption of amendment of FY 2021-22 Budget

Board Member Flenniken made a motion to adopt Resolution No. 2021-06 for the amendment to the FY 2021-22 operating budget to increase the budget in the amount of \$34,980,000 from the amount of \$19,650,620 to the amount of \$54,630,620

There was no discussion and Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

Contingency Reserve Fund Policy for Certificates of Participation

Chief Moore addressed the Board, on completion of the Certificates of Participation (COPs) for the PSPRS unfunded liability, a policy has been established to provide guidelines for a Contingency Reserve Fund (CRF). The CRF Policy will have criteria on use, procedures for replenishing funds if PSPRS is underperforming in investments, and dissolving the CRF. Board Chairman Cummings made a motion to adopt the PSPRS CRF Policy as written, Board Member Moore seconded the motion, all were in favor and the motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 8:40 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Karen Flenniken, Board Clerk
Fire District Board