



“Committed to Our Community”

SPECIAL PUBLIC MEETING MINUTES

June 5, 2018

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: Dave Cummings
Board Clerk: Chuck Moore
Board Member: Heather Petrillo
Board Member: Karen Flenniken

Absent: Board Member: Ralph Mauzy

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

BUSINESS

A. Approve Proposed Budget for Posting

Chief Moore addressed the Board by stating a hand out of the balanced budget has been given to the Board today. He pointed out that the budget includes a step raise for all eligible employees. The General Obligation Bond amount at \$10,973,607 is also listed on the budget for posting, although we will not spend that amount in the bond this year. He stated the proposed budget includes a contingency of \$500,000 and he is not sure what the unencumbered funds will be yet as we should have better idea close to the time, the budget will be adopted. He stated the proposed budget tax rate will remain at \$3.15 and is comfortable that the budget is balanced. Chief Moore gave other options if the rate was increased. Chairman Cummings stated he does not want to raise the rate due to the Bond issue and at the \$3.15; we would still have the step increase for those that are eligible.

Board Member Petrillo made a motion to keep the current tax rate at \$3.15 to include a step increase for those eligible.

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Board Member Moore seconded the Motion, all were in favor and the motion carried unanimously.

B. Final payment expenditure to Investigative Professional services.

Board Member Moore made a motion to pay the final expenditure of Investigative Professional services, Board Member Flenniken seconded the motion, the motion carried unanimously.

With no further business, the meeting adjourned at 9:16 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board