

Presentation of 2018-2019 Tentative Budget:

Chief Rice proceeded to go over the line items of the revenues and then the expenditures of the tentative 2018-2019 budget. (2)

Ballard –

- Why are the Miscellaneous Revenues so much less? That line item is mostly comprised of Insurance Rebates and we are not expecting as much this year
- Large increase in communications? Due to the added monthly cost of the VML's placed in all trucks
- Equipment Maintenance? Added a service agreement for the Plymovent System. Commissioner Ballard suggested that we look at the Ward – No Smoke system because it goes directly on the truck, so it can be used anywhere, on scene, etc., not just in the station, maybe the Plymovent system is not the correct one for us.

Nottingham –

- FRS rates have that much of an increase? Yes, that is one of the largest increases we have seen in years

Chief Rice stated that he would like to re-instate the Public Education Officer position, and do a lateral transfer with Christi Kulwicki to this position, which will mean we will be hiring a new Inspector to fill her vacant spot, however, she will still be able to backfill with inspections, and help train the new Inspector.

Commissioner Ballard made a motion to accept Resolution 2018-003, which adopts the 2018-2019 Tentative budget, as presented, in the amount of \$13,693,985. Commissioner Gatewood seconded. There were no questions. The motion was put to vote, and the vote was 4-0. (3)

Presentation of the Tentative 2018/2019 Impact Fee Budget:

Chief Rice presented the Tentative 2018/2019 Impact Fee Budget.

Commissioner Ballard stated that he inquired with Monique if a Resolution was needed to adopt the Impact Fee Budget. We have had to reach out to the Auditors for this question, and are awaiting the answer.

Commissioner Ballard made a motion to accept the Tentative 2018/2019 Impact Fee budget, as presented. Commissioner Nottingham seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous. (4)

Commissioner Ballard made a motion to adjourn the meeting. Commissioner Nottingham stated that he would like to allow the gentlemen who showed up late from the public to speak. **He asked questions about why equipment maintenance was so high. Chief Rice explained all the things that line item pays for. He then asked about the increase in the building fund reserve account. Explanation was given about our need for more room at Trail Dairy vs. an added station.**

Commissioner Nottingham made a motion to adjourn the meeting. Commissioner Ballard seconded. The motion was put to vote, all were in favor, and the decision was unanimous.

Meeting adjourned at 5:50 p.m.

Supportive Documents:

1. Resolution 2018-002
2. 2018/2019 Tentative Budget
3. Resolution 2018-003
4. 2018-2019 Impact Fee Budget