1st PUBLIC HEARING MEETING MINUTES
SEPTEMBER 9, 2019 – FINAL

1. AGENDA
   1a. Call to Order
       Chairman Allen called the Budget Workshop Meeting to order 6:00 p.m.

   1b. Pledge of Allegiance
       Commissioner Conklin led the Pledge of Allegiance.

   1c. Roll Call
       Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, George Mirabella, Danny Powers and Bob Thomas. There was a quorum.

       Also present were: Don Bock, Vicky Fay, David Garrido, Jennifer Johnson, CJ Jones and Gaelan Jones, Esq. The meeting was held at Station 24.

   1d. Approval of Agenda

       MOTION: Commissioner Thomas made a motion to approve the September 9, 2019 1st Public Hearing Meeting Agenda. Commissioner Conklin seconded, and the Board unanimously passed the motion.

2. PUBLIC COMMENT
   None

3. DISCUSSION: Proposed District Budget FY 2019-2020
   Jennifer Johnson discussed the proposed budget and reported the changes from the August 12, 2018 proposed budget.

   Fire Department Budget:
   Acct 120 Regular Salaries & Wages: The Administrative Stipend was increased from $500 per month to $750.00 per month for the three full-time firefighters that provide the administrative services.
   Acct 121 Volunteer Pay: This item remains the same at $245,000.
   Acct 240 Workman’s Compensation: This item was decreased by $15,215.
   Acct 520 Operating Supplies: This account was increased by $7,000 for the purchase of small tools that don’t qualify as capital outlay, and line item 522.642 Capital Outlay – Small Tools was decreased by $7,000.
   Acct 491.00 Training: This item was increased from the prior year to include paying overtime for training.
   Acct 642 Capital Outlay: Small Tools: This account was increased by $9,000 as the thermal imaging camera was not purchased in FY 18-19. In FY 19-20, three less expensive thermal imaging cameras, similar to the demo model the department was provided to try will be purchased.
**Ambulance Corps Budget:**

**Acct 121 Volunteer Pay:** Volunteer Reimbursement: This includes $500.00 per month for Deputy Chief of Administration.

**Acct 461 Repair & Maintenance: Building:** This includes grounds keeping and elevator.

**Acct 643 Capital Outlay: Building:** Replacing the Office carpet with tile.

The District Board projected operational expenses are $552,873 including reserve transfers to the Vehicle Replacement Fund of $225,000.

The Fire Department projected operational expenses are $1,815,017 and a Capital Budget of $176,000 for total Fire Department expenses of $1,991,017.

The Ambulance Corps projected operational expenses are $659,887 and a Capital Budget of $232,500 for total Ambulance Corps expenses of $892,387.

The total proposed District Budget for FY 2019-2020 is $6,127,510, which includes an Unassigned Fund Balance of $2,368,348, Committed Trauma District Fund Balance of $22,771 and Committed Vehicle Replacement Fund Balance of $525,114.

4. **ADJOURN**

Commissioner Mirabella made a motion to adjourn, which was seconded by Commissioner Powers at 6:25 pm, and unanimously passed by the Board.

**DOCUMENTS**

1d. Budget Workshop Agenda
3.0 Proposed District Budget FY 2019-2020