

**WATERVLIET JOINT FIRE BOARD  
SPECIAL BUDGET MEETING FOR 2016-2017 BUDGET  
FEBRUARY 10, 2016**

**MINUTES**

Meeting called to order by Chair Bambrick at 7:00 P.M. followed by the Pledge of Allegiance. Attending members: Bambrick, Beckman, Brinker, Fizzell, Stepich.

The following projected expenses for the 2015-2016 budget year were identified:

- New SCBA bottles: \$6,000
- A new cutter: \$ 4,000
- Personal protective equipment: \$2,000

Chief Jones reported that an officer training program will be conducted for both department and other departments' personnel. Revenues from other departments is projected at \$12,000 and expenses for instructors at \$6,000.

Projected 2016-2017 revenues from all sources is projected at \$393,000.

A review and discussion of projected expenses was conducted with the total projected expenses to be calculated and available at the regular February meeting.

Future equipment need were discussed. The Chief was asked to prepare a detailed list al all major equipment which includes NFPA 1901 information.

The priority equipment needs based on input from the firefighters reported by Chief Jones are:

1. A new Command vehicle.
2. A new brush truck.
3. Building issues.
4. Truck paint.

Adjournment moved by Fizzell, supported by Brinker. Voice approval. Meeting adjourned at 9:40 P.M.

Respectfully submitted, Joe Stepich, Secretary