

**WATERVLIT JOINT FIRE BOARD
MARCH 13, 2017 SPECIAL MEETING MINUTES**

Meeting called to order at 7:16 P.M., followed by the Pledge of Allegiance
Present: Bambrick, Brinker, Marvin, Stepich. Absent: Fizzell

2016 – 2017 Budget Adjustments: Stepich moved approval of budget adjustments as presented by Treasurer Brinker. Support by Bambrick. Voice approval. Adjustments attached and on file.

2017 – 2018 Budget: After review and discussion, preliminary 2017 – 2018 budget stands at Revenues of \$358,891 and Expenses of \$370,800, resulting in \$11,909 expense excess over revenues. Budget will be completed at the regular board meeting on March 21, 2016.

Adjournment: Moved by Bambrick, support by Marvin. Meeting adjourned at 9:42 P.M.

Respectfully submitted, Joe Stepich, Secretary

