

Watervliet Joint Fire Board
Special Budget Meeting Minutes 2.28.18

The meeting was called to order at 7:00 pm by Chair Fizzell who led us in the Pledge of Allegiance

All board members were present for the meeting.

David Brinker handed out a copy of the Approved Budget for Fiscal Year 2017-2018 and blank budget sheets to be filled in for establishing the budget for Fiscal Year 2018-2018.

At the start of budget discussions, Dan Hutchins made a motion to pay off the Ladder Truck using the \$75,000.00 the department received for the sale of #2170 and the balance of \$18,000.00 needed to be taken out of the equipment savings fund. Motion was supported by Melanie Marvin. A voice vote was taken and is recorded as follows: Stepich – yes, Hutchins – yes, Brinker – yes, Marvin – yes and Fizzell – yes. Motion carried.

The budget revenues and line item amounts were established with the exception of line item 725-100 (paid staff). Chief Jones is to forward a recommendation of raises for staff to Dave Brinker. The raise amount will be discussed and added to the budget line item for the next budget meeting scheduled for Tuesday, March 6, 2018 at 7:00 pm.

Misc. discussion regarding accounting and payroll and whether or not to consider contracting it out to a company that provides that service. This will be discussed further at the next meeting.

The next meeting will be on March 6, 2018 at 7:00pm.

Respectfully Submitted,

Melanie Marvin

Secretary