

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 0900 Hours, 10 February 2015
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0905 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Lee Smith, Chief Sluiter, Captain Carnright and James Emerson. A quorum existed.

III.) APPROVAL OF MINUTES

None

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

No other members of the public were present.

VI.) REPORTS AND CORRESPONDENCE

Had not received the FY 2015 FD Levy limit from Apache County.
Based on last year Tax Levy with 8% increase 15 – 16 Tax Levy \$415,882.00
Reviewed charts by Chief Sluiter

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed the proposal of the tentative GFD Budget for FY 2015 - 2016.
- B.) Last year increased only 1.5%; discussed that based on the original proposal for Rescue truck 1740; GFD needed to increase 8% / year through 2015 to keep up with payments. Due to 1.5% increase last year needed 8% increase this year; committee agreed to see where that would put us.
- C.) 1740 to be paid off in FY 15 – 16; allowing a decrease in line item,
- D.) Discussed 3% personnel increase
- E.) Communications line item increase due to Dispatch fees
- F.) Reviewed possible Budget compared to FY 14 -15.
- G.) NO Action; to have another meeting after reviewing current proposed

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 1110 hours.