

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 0900 Hours, 16 February, 2017

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, Chief Sluiter, Captain Carnright, A quorum existed. Ted Diepstraten, absent
Board Member Lee Smith

III.) APPROVAL OF MINUTES

April 11, 2016; Budget Meeting Motion Chief Sluiter, 2nd Captain Carnright. Unanimous

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

- A.) Chairman's Report / Opening Comments: Chief Wade reported that we need to Amend FY 16 – 17 Budget due to Income & expenses not originally Budgeted for
- B.) Committee Reports: None
- C.) Correspondence: Chief Wade distributed 2017 Tax Levy Limit

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed Possible Amendment / Revision of GFD Budget for FY 2016 – 2017:
 - Discussed Spreadsheet with Amended Budget with Fire Income & Expenses
 - Board agreed to wait until February 20, 2016, to vote on Revised Budget

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 1004 hours.