

MEETING MINUTES OF THE GREER FIRE DISTRICT  
BUDGET COMMITTEE

Meeting Time/Date: 0900 Hours, 18 January 2018  
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0916 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Ted Diepstraten, Chief Sluiter; Captain Carnright absent A quorum existed.

III.) APPROVAL OF MINUTES

April 17, 2017 Budget Meeting. Motion by Chief Sluiter, 2<sup>nd</sup> Ted Diepstraten. 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: None
- B.) Committee Reports: None
- C.) Correspondence: None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed Possible Amended FY 2017 – 2018 Budget to Propose to GFD Board
  - Need to Amend FY 17 – 18 Budget Due to Unexpected Income from Verizon for Rental & Block Wall; Unexpected expenses Block Wall, Travel, Equipment Testing, Wildfire Fuel, Software, Subscriptions, repairs to 1743 & 1751. Discussed the Income & Expenses & Line Items to be added & amended
  - Will schedule 2<sup>nd</sup> Public meeting for January 24<sup>th</sup> 0800 hr & finalize amended Budget
  - Present amended Budget to GFD Board at January 24<sup>th</sup> 0900 meeting

VIII.) Board Member Comments

Everyone in agreement with Amended FY 17 – 18 Budget; Some amended items will carry over to FY 18 - 19

IX.) ADJOURNMENT

The meeting adjourned at 0950 hours.