

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 0900 Hours, 24 January 2018
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0830 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Ted Diepstraten, Captain Carnright Via Phone A quorum existed. Chief Sluiter arrived 0840

III.) APPROVAL OF MINUTES

January 18, 2108 Budget Meeting. Motion by Ted Diepstaten, 2nd Cap 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: 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
 - Amended Budget presented to Committee, additional changes to Budget from January 18th meeting were to Bank Charges, Repairs 1746, & Repairs 1747
 - Cap Carnright made Motion to accept Amended FY 17 – 18 Budget with additional Changes & present to GFD Board. DC Sluiter 2nd. Unanimous

VIII.) Board Member Comments

- Next Budget Committee Mtg TBD after receiving Assessed Value from Apache County

IX.) ADJOURNMENT

The meeting adjourned at 0850 hours.