

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 0900 Hours, 20 March 2019
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0900 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Ted Diepstraten, Captain Carnright, & Chief Sluiter A quorum existed.
FF S Vickers & M Meacham present also.

III.) APPROVAL OF MINUTES

March 28, 2018 Budget Meeting. Motion by Ted Diepstraten, 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: Chief wade discussed 2019 Tax Levy issued by Apache County, Valuations & decrease
- B.) Committee Reports: None
- C.) Correspondence: None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed FY 2019 – 2020 Budget
 - Discussed FY 19 – 20; Initial was Tax Levy of \$488, 750 & rate Of \$3.10.
 - Committee discussed a 3.5% COLA; Tax Levy \$502,036 & rate \$3.19
 - Line items were discussed; everyone agreed on all line items except for Payroll
 - Removed Grant line item from both Income & Expense
 - 2 Budgets to be created based off discussion & will be discussed at next meeting

VIII.) Board Member Comments

- Next Budget Committee Mtg TBD

IX.) ADJOURNMENT

The meeting adjourned at 0850 hours.