

MEETING MINUTES OF THE GREER FIRE DISTRICT  
BUDGET COMMITTEE

Meeting Time/Date: 1000 Hours, 9 January 2020

Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 1007 hours.

II.) ROLL CALL OF MEMBERS

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

III.) APPROVAL OF MINUTES

April 17, 2019 Budget Meeting.

- Motion by Ted Diepstraten, 2<sup>nd</sup> 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

None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed Amendment of FY 2019 – 2020 Budget  
Due to the awarded the Fire House Subs Grant in the Amount of \$35,882; & not in the 19 - 20 Budget; need an amendment. Discussed an amended Budget; Increase Grant Inc & Expense Line Items by \$35,883 to cover the Grant.
- Cap Carnright motioned to Amend Budget as discussed & Propose Budget to GFD Board. Ted second. Unanimous.

VIII.) Board Member Comments

- 1<sup>st</sup> of 2 meetings required when amending Budget; 2<sup>nd</sup> Mtg scheduled for January 22, 2020 @ 0830 hrs.

IX.) ADJOURNMENT

The meeting adjourned at 1015 hours.