

HOODLAND FIRE DISTRICT # 74
SECOND BUDGET COMMITTEE MEETING MINUTES
May 1, 2018

Those Present: Budget Committee Members: Shirley Dueber, Gaynell Thornbrough, Sally Chester, and Dwight Pallander. Board Members: Pat Buckley Cliff Fortune, Ron Partlow, Darcy Lais, and John Pruden. Fire Chief; John Ingrao, Financial Manager; Carol Norgard, Lt. Andy Figini, Lt. Eric Macy, Lt. Scott Kline, and FF Brian Henrichs.

1. Call to order the 2018-19 Budget Committee Meeting by Pat Buckley at 7:00 PM.
2. Pledge of Allegiance led by Sally Chester.
3. Election of Budget Committee Officers: Addressed on April 24, 2018
 - A. Chairperson of Budget Committee: Gaynell Thornbrough.
 - B. Secretary of Budget Committee: Sally Chester.
4. Receive Budget Message and Budget Documents: Addressed on April 24, 2018
5. Review and act on the Budget Document.
 - A. Package 1.
 1. Discussed hiring a Chief Officer from within at the last Special Board Meeting and Work Session.
 2. Carol ran the numbers for minimum and maximum pay increases.
 3. To cover the cost, money can be taken out of the overtime budget since the Chief Officer will not get overtime.
 4. Package 1 changes will include changing Division Chief to Battalion Chief and adding the appropriate dollar amount. Dollar amounts will also be changed in the PERS and Roll Ups to reflect the changes.
 - B. Package 2.
 1. Discussed hiring an outside HR Consultant at the last Special Board Meeting and Work Session.

2. In order to cover the cost, money can be taken out of the Building Reserve Account to pay for the Domicile. The money budgeted for the Domicile can be used to pay for the HR Consultant.

3. Package 2 changes will include adding an HR Consultant in Professional Services and adding \$15,000 to cover. There will also be changes to remove \$15,000 out of the Building Reserve to cover the Domicile. Package 2 will now have a \$7,642 increase.

6. Determine the next step in the budget process:

A. Recess until Tuesday May 15, 2018 at 7:00 PM if additional meeting is necessary. Not needed.

B. Adopt the budget.

MOTION MADE: By Dwight Pallander to adopt the budget.

I, Dwight Pallander move that the Hoodland Fire District No. 74 budget committee approve taxes for the 2018-2019 fiscal year at the permanent rate of \$2.6385 per \$1,000 of assessed value for all funds to levy taxes. For operating purposes: for total expenditures not to exceed \$5,270,664.00: and we approve the attached 2018-2019 budget as submitted.

2ND: By Darcy Lais.

DISCUSSION: Shirley Dueber opposed.

PASSED: Eight for and one opposed.

7. Adjournment by Gaynell Thornbrough.

Meeting adjourned at 8:29 PM.

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant