

Albany County Fire District #1 Special Budget Meeting June 12, 2018

Meeting called to order at 5:07 pm. Board members presenter were Art Sigel, Jon Essley and Joe Witt.

This meeting called to order for purposes of working on the budget.

First issue – Amended budget

Chairman Sigel moved to approve the amended budget as presented. Motion was seconded by Secretary Essley and approved unanimously.

Second issue – Proposed budget

E-10.1 Training – That number is based on what was spent last year. The Chief's wanted to see \$17,000. Chairman Sigel would like to see about \$20,000 as he sees a bigger need for training. The Board agreed

Board expenses – The Board would like to see a line item for board member expenses. Such as mileage for carrying out board business, as well as other expense items to include paper and printer ink. A line item will be added to E 3.2 and E 3.3 in the amount of \$1,000 for mileage and misc.

Capital Outlay – Was taken from pre-approvals only, the 5 year plans are not included. Chairman Sigel will send Teri Jo the 5 year plans to be included in the budget proposal.

Chairman Sigel requested that Teri Jo also break out what the departments are spending in addition to what the Board is spending on the departments.

Meeting adjourned at 5:41 pm.

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant