May 21st, 2024

President Dawn Mitchell opened the Budget Committee Meeting at 6:33 PM.

**ROLL CALL**

Roll call was taken by Director Charlene Adams. Directors present were Charlene Adams, Larry Johnson, Rob Younger, Jim Yon and Dawn Mitchell. Fire District personnel in attendance were Fire Chief Nick Tyler, Assistant to the Chief Julie Mayfield, BC Randy Whitfield, LT Josh Bondensen, LT Jarod Richie, FF Josh Starha, FF Coury Gagne, EMT Cassie Richie, EMT Matt Kinkade, EMT Elliot Ariel, Board Recording Secretary Julie Harvey. Budget Committee Members in attendance were Chairperson Kevin Strong, Ron Sipe, Brent Gaskey and Debbie Paul. Budget Committee member Wally Shreves was not in attendance. Community members present included Tim Walker, Zach Lincoln and Sky Chappell from the New Era.

Director Rob Younger nominated Kevin Strong for Chairperson of the Budget Committee. Director Jim Yon seconded the nomination and Kevin Strong was elected unanimously.

President Dawn Mitchell then gave the floor to Budget Chairperson Kevin Strong.

**APPROVAL OF MINUTES FROM LAST MEETING**

Budget Committee Chairperson Kevin Strong presented minutes of the May 16th, 2023 Budget Committee Meeting for approval.

B24-01 A motion was made to approve the May 16th, 2023 Budget Committee Meeting minutes by Director Jim Yon. Budget Committee Member Ron Sipe seconded the motion and it passed unanimously.

**CALL TO ORDER**

Budget Committee Chairperson Kevin Strong gave the floor to Chief Nick Tyler for his reading of the Budget Message and presentation of the budget. After the reading of the budget, Chairperson Strong opened the floor for questions regarding the proposed 2024-2025 budget.

Chief Nick Tyler highlighted several areas in the budget. The budget committee members and the board members asked quite a few questions regarding the third seismic grant just received, a stored water project, the potential control line work and the new employee positions that come with that, current contract and salary details, shift coverage, insurance and self insurance, equipment, revenue, recruitment and retention, and ambulance collections.

B24-02 A motion was made by Budget Committee Member Brent Gaskey to approve the proposed 2024-2025 budget as presented. Budget Committee Member Debbie Paul seconded the motion and it passed unanimously.

**ADJOURNMENT**

Whereupon, deliberations of the Budget Committee ended and Budget Committee Chairperson Kevin Strong adjourned the Budget Committee portion of the meeting at 7:19 p.m.

Submitted by,

Kevin Strong, Budget Committee Chairperson

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