

HOODLAND FIRE DISTRICT # 74
BUDGET COMMITTEE MEETING MINUTES
May 23, 2019

Those Present: Budget Committee Members: Shirley Dueber, Gaynell Thornbrough,
and Dwight Pallander. Board Members: Pat Buckley, Cliff Fortune, and Mary Ellen
Fitzgerald. Fire Chief; John Ingrao and Financial Manager; Carol Norgard. Guest: Jacob
Rackley

1. Call to Order: By Gaynell Thornbrough at 7:00 PM.
2. Pledge of Allegiance: Led by Shirley Dueber.
3. Election of Budget Committee Officers (Completed on April 18, 2019)
 - A. Chairperson: Gaynell Thornbrough.
 - B. Secretary: Shirley Dueber.
4. Receive Budget Message and Budget Documents (Completed on April 18, 2019)
5. Review and Act on the Budget Document.
 - A. See updated pages for your budget book. There were changes made to
Package #3 to correct a \$30.00 mistake. \$30.00 was added to Firefighting
Equipment Services and Supplies and \$30.00 was removed from the
Operating Contingency.
 - B. Updated Apparatus Replacement Plan, this doesn't affect this budget.
 - C. There was good news with the elections: Hoodland Fire District Levy
passed.

6. Adopt the Budget.

MOTION MADE: By I, Pat Buckley move that the Hoodland Fire District No. 74 budget committee approve taxes for the 2019-2020 fiscal year at the permanent rate of \$2.6385 per \$1,000 of assessed value and \$0.25 per \$1,000 of assessed value for the local option tax for all funds to levy taxes. For operating purposes: for total expenditures not to exceed \$6,113,704.00 and we approve the attached 2019-2020 budget as submitted.

2ND: By Dwight Pallander.

DISCUSSION: None.

PASSED: Unanimously.

7. Adjourn if business is concluded:

Meeting adjourned by Gaynell Thornbrough at 7:05 PM.

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant