

## October 19, 2011

### 2012 Budget Meeting

Properly advertised budget meeting was called to order at 7:08 PM by President Wesolowski.

All Commissioners were present. Also in attendance were Chief Ruggiano, Deputy Chief Rob Grant, Fire Official Cynthia Maahs-Knobbs, LVFC President Brian Wesolowski, Hall Manager/Fire Inspector Matthew Orsini, Fire Fighter John Madison, Fire Fighter Amanda Grant and Administrator Booth.

President Wesolowski called for a salute to the flag and a moment of silence.

President Wesolowski mentioned all commissioners were provided a copy of the preliminary Budget for their review in preparation for this meeting. Wesolowski also mentioned that as the commissioners review the budget, he will open the discussion up briefly to the public for comment at the end of each section.

- A lengthy discussion ensued Re: 2012 Preliminary Budget with intermittent public comment.
- The following action steps were agreed to during the discussion:
  - Revise Fire Official Budget Submission down to \$25,750.00 from \$27,750.00.
  - Revise projected Hall Income up to \$58,000.00 from \$54,000.00.
  - Request revised roof estimate (including removal of existing roof) from Architect Harry Bopp for inclusion in the budget and ballot question.
  - Include cost of floor scrubber in projected 2011 Budget under Repairs and Maintenance. .
  - Include funds (\$2,000) for the Wellness Program in the 2012 Budget.
  - Revise the Reserve for Future Employee Benefits to keep the Amount to be Raised by Taxation under the 2% cap.
  - Include replacing the Hall Carpet in the 2012 Budget to be funded by utilizing the General Reserve (\$22,300.00).
  
- Administrator Booth mentioned the 2012 Health and Dental Insurance rates should be distributed shortly and will be incorporated into the 2012 budget by the next budget meeting.
  
- President Wesolowski stated the budget numbers will be again reviewed and discussed at the October 26, 2011 meeting.

### **Meeting opened to public:**

Chief Ruggiano, Deputy Chief Rob Grant, LVFC President Brian Wesolowski and Fire Inspector Matthew Orsini discussed the Lenola Volunteer Fire Company proposal,

specifically the stipends for the line officers. Discussion ensued. A request was made to continue the discussion in Executive Session.

Fire Official Cynthia Maahs-Knobbs also requested a discussion with the Board in a closed session.

Commissioner Grant abstained from all discussions relating to Rob Grant.

**Executive Session (Closed)**

**Meeting re-opened to the public.**

**There being no further business to come before the Board, by Proper Action, meeting adjourned at approximately 10:30 PM.**

Respectfully Submitted,

Elizabeth Booth  
Board Administrator