

## October 20, 2010

### 2011 Budget Meeting

Properly advertised budget meeting was called to order at 7:00 PM by President Wesolowski.

All Commissioners were present.

Others present included Chief Ruggiano, Rob Grant, Cynthia Maahs Knobbs and Matthew Orsini.

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 Administrator Booth will be leading us through the budget and in order to give the public an opportunity to comment, at the end of each section he will open it up briefly to the public for comment, close and then go on to the next section.

- A lengthy discussion ensued Re: 2011 Preliminary Budget with intermittent public comment.
- The following action steps were agreed to during the discussion:
  - Administrator Booth will request a copy of the 2009 Audited Financial Statement for the Squad as well as current full year 2010 projections to assist the commissioners in determining the appropriate level of financial support to provide the Squad in 2011.
  - Matthew Orsini will look into whether there is a program available where we would be able to lease a copier machine without ever actually owning it (i.e., open ended lease) and have the option to upgrade as necessary. If so, determine if this option is cost effective.
- President Wesolowski stated the budget numbers will be again reviewed and discussed at the October 27, 2010 meeting.

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

Chief Ruggiano asked Commissioner Lieber if he planned on discussing the repairs and maintenance item list, if so he is available to answer any questions that arise.

Commissioner Lieber asked President Wesolowski if we should discuss now or at the next Board Meeting on November 3. Wesolowski stated if there are items on the list that will impact the 2011 Budget, then we should discuss now. Commissioner Lieber listed the following items:

- Paint interior of engine room (\$7,400.00)
- Replace windows in wash bay (\$3,900.00)
- Repair major cracks in parking lot (\$1,850.00)

- Expansion joints in the ramp (\$5,400.00)

President Wesolowski discussed the possibility of being able to complete two or three of these items (less expensive ones) in 2010 if funds are available. He asked fellow commissioners if they wanted to consider adding the painting of the engine room (\$7,400.00) to the 2011 Budget keeping in mind that we would need to add a line item thereby increasing the overall budget. President Wesolowski recommended the Board consider utilizing the unrestricted Capital Projects Fund balance of \$8,283.00 to cover the cost of painting the engine room. Wesolowski suggested this item further discussed at the next budget meeting.

**Executive Session (Closed)**

**Board returned to public section of meeting.**

There being no further business to come before the Board, by Proper Action, meeting adjourned at 8:40 PM.

Respectfully Submitted,

Elizabeth Booth  
Board Administrator