

**October 26, 2011**

2012 Budget Meeting

Properly Advertised Budget Meeting of the Board of Fire Commissioners was called to order at 7:13 pm By President Wesolowski.

All commissioners were present with the exception of Commissioner Lieber. Commissioner Lieber could not make it due to a work related issue. 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 and Administrator Booth.

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

President Wesolowski stated the Board will continue to review the Budget presented at last week's meeting and hopefully by the end of the meeting be in a position to approve the proposed budget. Wesolowski also stated he will open the meeting to the public at the end for comment.

The Board reviewed/discussed the following amounts for the Proposed 2012 Budget:

**Proposed 2011 Budget**

<b>Budget Appropriations:</b>	
Administration	\$82,976.71
Fire Equipment	20,816.00
Care and Maintenance	40,273.00
Utilities	51,320.00
Insurance	57,895.00
Hydrant Rentals	20,000.00
Repairs Buildings/Grounds	39,453.75
Debt Service	101,885.54
Financial Asst/Squad	31,160.50
Fire House Admin.	73,278.63
Bureau of Fire Prevention	272,532.30
Education and Seminars	10,000.00
Hall Rental	47,741.93
Post Retirement Benefits	13,191.40
Reserve - Post Retirement Benefits	41,000.00
Reserve - Future Acquisitions	-
Roof – Hall	167,800.00
Hall Carpet	22,300.00
<b>Total Appropriations:</b>	<b>\$1,093,624.77</b>
<b>Revenues:</b>	

Fire Safety Code Fees	\$122,900.00
Rental Income	58,000.00
Suppl. Fire Service Grant	1,177.00
Fund Bal. Util (Post Retirement)	13,191.40
Capital Proj. Fund – Roof	32,255.71
General Fund Utilized (Roof)	135,544.29
General Fund Utilized (Hall Carpet)	22,300.00
Income on Investments	12,000.00
<b>Total Revenues:</b>	<b>\$397,368.40</b>
<b>Amount to be Raised by Taxation</b>	<b>\$696,256.37</b>
<b>Cap (2%)</b>	<b>\$696,930.56</b>
<b>Variance (under cap)</b>	<b>\$674.19</b>

Administrator Booth walked through the Budget Worksheet (page 24 of binder) and discussed the Summary on page one of Binder. Booth also discussed the “Allowed Increase w/Debt Service” specifically, that the 2012 Budget absorbed this increase in debt service from last year. In addition, Booth discussed the projected tax rate for 2012.

**Meeting opened to public for their comments**

No comments

On a motion by Commissioner Niedermayer, seconded by Commissioner Grant the Proposed 2012 Budget was approved by a roll call vote.

Wesolowski - Aye  
Grant - Aye  
Niedermayer - Aye  
Maahs - Aye  
Lieber – Absent

Administrator Booth mentioned the 2012 Proposed Budget will be forwarded to our Auditor Ed Paul to begin incorporating into the state approved workbook format. The Final Proposed Budget will be presented at the December Board meeting for approval by the Board and then submitted to the Director of DLGS.

If approved by the State, the Public hearing and adoption of the 2012 budget will occur at the January, 2012 Board Meeting.

There being no further business to come before the Board, by Proper Action, meeting adjourned at 7:35 PM.

Respectfully Submitted,

Elizabeth Booth  
Board Administrator