

October 27, 2010

2011 Budget Meeting

Properly Advertised Budget Meeting of the Board of Fire Commissioners was called to order at 7:00pm By President Wesolowski.

All commissioners were present.

Others present included Chief Ruggiano and Rob Grant.

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

President Wesolowski asked Administrator Booth if minutes from last week's budget meeting were available. Booth responded the minutes from both budget meetings will be provided to commissioners prior to the November 3rd's Board Meeting.

President Wesolowski stated we 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 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 2011 Budget:

Proposed 2011 Budget

Budget Appropriations:

Administration	\$79,157.25
Fire Equipment	22,204.00
Care and Maintenance	37,910.00
Gas and Electric FH	45,546.45
Water Firehouse & Hall	1,200.00
Insurance	67,895.00
Hydrants	20,000.00
Repairs Buildings/Grounds	31,620.00
Debt Service	90,286.16
Financial Asst/aid Squad	30,100.00
Fire Chief Expenses	103,923.25
Fire Inspector Expenses	289,633.14
Education and Seminars	12,000.00
Hall Rental	56,000.00
Post Retirement Benefits	43,340.48
Reserves Employee Benefits	15,000.00
Reserve Future Acquisitions	<u>0.00</u>
Total Budget Appropriations:	\$945,815.73

Revenues:	
Fire Safety Code Fees	\$146,700.00
Rental Income	56,000.00
Supplemental Fire Service Grant	1,510.00
Fund Balance Utilized	43,340.48
Income on Investments	<u>15,000.00</u>
Total Revenues:	\$262,550.48
Total To Be Raised By Taxation	<u>\$683,265.25</u>
CAP (2%)	<u>\$684,869.82</u>
Variance (under cap)	<u>\$1,604.57</u>

Meeting opened to public for their comments

No comments

After discussion, a motion by Commissioner Grant and 2nd by Commissioner Niedermayer to approve the Proposed 2011 Budget was unanimously approved by a roll call vote.

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

Administrator Booth mentioned the 2011 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 2011 budget will occur at the January, 2011 Board Meeting.

By Proper Action Board Met in Executive Session

Executive Session (Closed):

Board returned to the public section of the meeting:

President Wesolowski discussed the possibility of painting the Engine Room (\$7,400.00). The Board agreed the engine room did not need painting at this time. The remaining repairs and maintenance items will be discussed at the November 3rd Board Meeting.

There being no further business to come before the Board, by Proper Action, meeting adjourned at 7:40 PM.

Respectfully Submitted,

Elizabeth Booth
Board Administrator