

Iona McGregor Fire District Budget Workshop  
August 15, 2018  
4:30 p.m.

**THE FOLLOWING MINUTES OF THE BOARD OF COMMISSIONERS MEETING REPRESENTS A SUMMARY OF THE STATEMENTS MADE DURING THE MEETING AND INCLUDES ALL OFFICIAL ACTION TAKEN BY THE BOARD. THEY DO NOT CONSTITUTE A VERBATIM RECORD OF THE ACTUAL COMPLETE STATEMENTS MADE DURING THE BOARD OF COMMISSIONERS MEETING. ANYONE WHO IS INTERESTED IN A VERBATIM AUDIO RECORDING OF THE BOARD OF COMMISSIONERS MEETING CAN REQUEST AN AUDIO RECORDING FROM THE RECORDS CUSTODIAN OF THE DISTRICT.**

Meeting call to order / Roll Call of Commissioners – Present are Commissioner Walker, Commissioner Dorsett, Commissioner Barbosa, and Commissioner Taylor.

Opening Prayer and Pledge of Allegiance observed.

Agenda Items

- 1) Budget Workshop

Adoption of Agenda

**Motion** (5562) to adopt agenda made by Commissioner Barbosa, second Commissioner Dorsett... carried.

Public Comment on Agenda Items – no public

Attorney Report – no report

Unfinished Business

- 1)

New Business

- 1) Budget Workshop

Chief Howard began with a brief PowerPoint presentation of where we are, accomplishments of staff to date in formal process. Copy of the presentation to be added to meeting documents. Commissioner Walker questioned the salaries as to the formula that is used of being across the board. Chief noted that yes, across the organization. Chief gave summary of the changes in the year over year budget in each division. May look to revise purchasing policy in future. Commissioner Walker questioned if he would be receiving full detail budget to which Chief informed that a paper copy will be given to him.

Following the divisional budget presentation, Chief began with his recommendation for the purchase of a ladder truck and reviewed the capital replacement & sustainability model. Walker questioned what dollar amount are looking at? Chief stated \$100,000. Dorsett stated that \$100,000 seems low. Howard stated that he does not disagree but looking at financial it may be too low but put out to develop the model. Once applied, data may indicate an adjustment to the amount.

Iona McGregor Fire District Budget Workshop

August 15, 2018

4:30 p.m.

Detailed apparatus comparison between the 15/20 model was reviewed. The 15-year front, 20-year reserve (total ownership time of 25 years) and the 10-year front line, 3-year reserve (total ownership time of 13 years) were shown in comparison as to the costs and the unexpected development of mechanic leaving was briefly mentioned as well. This provided a potential opportunity that was not previously thought of. If board approves the 10-year front line replacement, recommendation would also be to not fill the EVT department. Do not have a robust fleet of reserves and without having EVT additional reserve will alleviate down-time for station due to apparatus repair. Recommend maintaining the 15-year front line for the tower. If over next 12 months and do not realize the projected results, the EVT pay has been retained in budget to allow for us to fill with one mechanic.

Following Chief's presentation, Walker asked what next step is; next is scheduled workshop of the 22<sup>nd</sup>, the tentative budget hearing on the 5<sup>th</sup> of September, stated Chief Howard.

Public Comment – non-agenda items – none

Commissioner Comments

Adjournment

**Motion** to adjourn meeting made by Commissioner Dorsett, second Commissioner Barbosa... carried.

Adjourned 5:49 p.m.