

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

DECEMBER 7, 2016

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on December 7, 2016 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 12:02 p.m. Directors present were Mike Kennedy, Louis Eller, Carl Smith and Tom Adgate. Also present were Ron Leach, Jenny Cutright, Rob Goodwin, Bill Gavette, Jake Spaulding and Garrett Kennedy.

Director Tom Adgate arrived at 12:06 p.m.

CHANGES TO AGENDA

There were no changes to the agenda

PERSONS PRESENT NOT ON THE AGENDA

No members of the public had any comments.

2017 BUDGET DISCUSSION

Ron Leach said that the mill levy must be certified to the County Commissioners by December 15. He said that the next Board of Directors meeting is December 14. He said that the only thing on this budget that has changed since it was distributed are the final assessed valuation numbers. He said that due to the final assessed valuations, the total property tax was reduced by \$1.

Carl Smith asked about the LOSAP program for 2016. Rob Goodwin said it is still being established and the preliminary framework has begun. He added it is a goal for 2017. Carl Smith said that he supports a LOSAP. General discussion regarding specific objectives followed.

Carl Smith questioned the status of remodeling Station 4. Frank Nadell said that he met with A4 Architects and they expect to have a report for the board meeting. Ron Leach noted that this is part of the \$2,000 appropriation that the board approved previously. He added that the \$84,000 from the sale of the trailer is accounted for in the capital projects fund budget and is part of the 2016 carryover balance.

Louis Eller questioned the projected impact fees for 2017. Ron Leach said there are two projects expected in 2017. Discussion regarding the possibility of budgeting for remodeling projects

followed. Ron Leach noted that the temporary mill levy increase expires in 2017 and the board needs to discuss if the voters should be asked to extend the mill levy. He added that there is a lot of emergency equipment needed that is not budgeted for in 2017. Discussion regarding the funds from the sale of the trailer followed. The majority of the Board of Directors agreed not to budget fund for a remodel at this time.

MOTION: made to adjourn the Board of Directors meeting at 12:34 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President