

Budget & Finance Meeting Notes  
Tuesday, December 6, 2018 – 5: 00 PM  
5:00 PM – Terry Severy, Fire, Water, Sewer

Present: Doon Hinderyckx, Tom Schnabel, Vic Ribaud, Nancy Woolley, Barb Dehart, Lois Bond, Greg White, Terry Severy

**Fire: 22 firefighters**

**Salaries:** Firefighter receive \$10.00 for each meeting they attend (2 per month). The Secretary/Treasurer receives \$12.50, and the Fire Chief receives \$750 annually. Because of the extent of training hours (200), it is difficult to entice people to give up time, including weekends.

Used FY19 grant that Lois wrote to purchase an air pack.

Air Compressor – These expenses are for annual checkup and certification.

**Fire Truck Maintenance** – Moved down from \$1,500 to **\$1000**

Terry needs to check with Joanne on the Fire Department **Phone**. **There is no internet. What is \$423 in FY19. Terry thought the cost of phone would be \$36 per month.**

**Alarm** – \$400 is for alarm. Sprinkler reference is for testing.

**Dues** – Per person for State Firefighter dues.

**Education/Meetings: Zero out line item.**

**Small Tools** – Move down from \$3,000 to **\$2,500**.

**Fire Dept. Supplies** - Move down from \$4,500 to **\$3,000. Need Foam**

**Radios/Pagers** – Move down from \$3,500 to **\$3,000**.

**Miscellaneous** – Terry to check with Joanne on coding in FY19 and then **eliminate the line item**.

Lois will be in touch with PACIF to determine if a Fire Dept. Grant is available for FY20.

**Water: Terry needs to check with Joanne-Becky to make sure that Dana's hours are being properly coded between Highway and Water**

Concern expressed that users were not being charged proper rates. Terry assured us that the new meters are doing a good job, and that we need to wait until end FY19 to review.

Question on line item Water Meter Reading line item and why it wasn't budgeted in FY19.

**Sewer:** Permits: Site 4 due in FY19; Site 1 due in FY19

Adjourned: 6:30