Sheridan Fire District
Budget Committee Meeting
May 22, 2019

The budget committee meeting was called to order at 6:13 pm by President Scot Breeden.

This is our second scheduled meeting, we were unable to meet on May 13th due to lack of a quorum.

ROLL CALL

Board: Scot Breeden
Dennis Rogers (absent)
Dennis Grauer
Tammy Heidt
Brice Ingram

Staff: Fred Hertel, Fire Chief
Judy Breeden, Administrative Asst.

Budget: Matt Rice (6:36)
Cary Laughlin
Herald Levy
Steve Williams (absent)
Bryant Fitzgerald (absent)

Guests:

Scot Breeden opened nominations for budget committee chairman.
Motion: Dennis Grauer **Second: Tammy Heidt**
Nominate Herald Levy for Chairman. Motion Passed.
Breeden; aye Rogers; absent Grauer; aye Heidt; aye Ingram; aye
Rice; absent Laughlin; aye Levy; aye Williams; absent Fitzgerald; absent

Chief Hertel delivered his budget message. Chief talked about the three different special funds and the newest Trust in Agency fund that moves funds for LOSAP into this fund. Changes in the budget include an increase in cash carryover and Sheridan's administrative services due to the new IGA. Staffing will show a personnel increase from 6 to 14. Chief Hertel asked that the committee look over the budget documents and ask any clarifying questions.

Motion: Tammy Heidt **Second: Dennis Grauer**
Move to approve the 2019-20 as presented and to approve the permanent rate of $1.1188 per thousand and the rate of .35¢ per thousand for the local option levy. Motion passed
Breeden; aye Rogers; absent Grauer; aye Heidt; aye Ingram; aye
Rice; aye Laughlin; aye Levy; aye Williams; absent Fitzgerald; absent

Motion: Tammy Heidt **Second: Scot Breeden**
Motion to have the Budget Committee approve the budget for the 2019-20 fiscal year in the amounts and rates presented. Motion passed
Breeden; aye Rogers; absent Grauer; aye Heidt; aye Ingram; aye
Rice; aye Laughlin; aye Levy; aye Williams; absent Fitzgerald; absent

ADJOURNMENT
Motion: Dennis Grauer **Second: Brice Ingram**
Motion to adjourn the meeting at 6:39 pm. Motion passed.

Respectfully submitted,
Judy Breeden
Sheridan Fire District
Administrative Assistant