

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING - BUDGET

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of preparing a proposed budget for FY 2012-2013. No other business shall be considered at this special meeting.

Friday, May 21, 2012, 6:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

- 1. Call to order and determination of a quorum.**
- 2. Public communication to the Board.** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
- 3. Budget Proposal.** The Board will discuss and develop a proposed budget for FY 2012-2013 with the assistance of the Chief and any others with an interest in the budget. The proposed budget developed at this meeting and subsequent proposed revisions (if any) will be presented for approval at the June 14, 2012 regular business meeting.
- 4. Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.

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*adgeralyn
ask about toilets*

*request non profit change name &
by laws*

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 5/18/2012		2007-2008	PER 6/30/08	2008-2009	PER 06/30/09	2009-2010	PER 6/30/10	2010-2011	PER 6/30/11	2011-2012	PER 5/10/12
CODE #	DESCRIPTION	ESTIMATED	ACTUAL	REVISED	ACTUAL	REVISED	ACTUAL	REVISED	ACTUAL	RVSD 5/10/12	ACTUAL
REVENUE											
821110	CURRENT SECURED TAX	67,469.00	68,341.10	72,104.00	72,483.44	74,944.00	67,780.99	72,586.00	72,754.79	73,566.00	40,708.73
821120	CURRENT UNSECURED TAX	2,053.00	2,120.79	2,074.00	2,422.26	2,322.00	2,483.32	2,405.00	2,565.06	2,470.00	2,560.33
821130	SB 813 SUPPLEMENTAL TAX	2,834.00	2,516.55	2,288.00	1,185.54	1,572.00	472.10	569.00	298.57	283.00	(91.85)
821210	PRIOR SECURED PROPERTY TAX	0.00	331.97	0.00	(417.70)	0.00	(779.89)	0.00	(120.50)	0.00	(31.20)
821220	PRIOR UNSECURED PROPERTY TAX	106.00	32.41	34.00	99.47	27.00	139.31	114.00	167.78	126.00	105.56
821300	SPECIAL TAX (FIRE ASSESSMENTS)	75,000.00	77,550.00	75,000.00	77,510.00	77,630.00	77,354.00	77,630.00	77,426.00	81,920.00	45,452.00
821600	TIMBER YIELD TAX	486.00	383.82	374.00	303.17	314.00	52.46	71.00	198.28	83.00	169.40
821700	HIGHWAY PROPERTY RENTAL	0.00	0.00	0.00	0.00	0.00	0.26	0.00	1.37	0.00	10.26
824100	INTEREST	9,000.00	13,581.82	10,000.00	6,027.92	10,000.00	1,056.06	1,000.00	999.21	650.00	971.29
825481	HOMEOWNER PROPERTY TAX RELIEF	809.00	802.76	803.00	787.54	788.00	778.28	778.00	770.92	771.00	384.63
825490	STATE OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
826140	ELECTION SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
827500	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
827700	OTHER	0.00	15,394.00	76,583.50	77,383.50	0.00	5,555.21	0.00	0.00		179.00
827702	INSURANCE PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,876.30	11,876.30
TOTAL REVENUE		157,757.00	181,055.22	239,260.50	237,785.14	167,597.00	154,892.10	155,153.00	155,061.48	171,545.30	102,094.45
FUND BALANCE CARRIED FORWARD		290,000.00	314,157.00	347,520.83	347,520.83	274,994.83	274,994.83	265,877.66	265,877.66	291,527.43	291,527.43
TOTAL AVAILABLE FOR APPROPRIATIONS		447,757.00	495,212.22	586,781.33	585,305.97	442,591.83	429,886.93	421,030.66	420,939.14	463,072.73	393,621.88
APPROPRIATIONS											
861014	MISCELLANEOUS EMPLOYEE BENEFITS									\$18,000.00	12,900.00
861035	WORKERS COMPENSATION INSURANCE	6,000.00	4,960.00	6,000.00	5,407.00	7,000.00	5,183.00	\$6,000.00	5,960.00	\$7,000.00	
862050	CLOTHING & PERSONAL ITEMS	6,000.00	8,609.26	6,000.00	4,130.64	6,000.00	2,124.44	\$12,000.00	4,671.95	\$51,000.00	19,158.89
862060	COMMUNICATIONS	10,000.00	9,162.31	10,000.00	4,247.81	5,000.00	4,918.24	\$5,000.00	5,107.38	\$5,000.00	3,686.59
862101	INSURANCE - GENERAL	6,000.00	5,640.00	6,000.00	5,744.00	7,000.00	7,249.00	8,000.00	7,172.00	8,000.00	
862120	MAINTENANCE - EQUIPMENT	12,000.00	14,820.65	40,000.00	17,045.14	50,000.00	59,591.88	30,000.00	24,452.93	37,000.00	18,079.76
862130	MAINTENANCE - STRUCTURES & GROUNDS	15,000.00	12,013.26	5,000.00	5,526.05	10,000.00	2,866.01	8,000.00	2,551.33	14,000.00	4,899.15
862140	MEDICAL, LAB SUPPLIES	6,500.00	5,867.25	8,000.00	5,879.39	8,000.00	3,786.44	6,000.00	4,023.78	10,500.00	9,475.15
862150	MEMBERSHIPS	2,500.00	2,147.00	2,800.00	2,695.00	3,000.00	2,630.00	3,000.00	2,349.00	3,000.00	1,806.00
862170	OFFICE EXPENSE	600.00	566.22	3,000.00	3,071.91	2,000.00	698.41	1,000.00	954.94	1,500.00	1,397.78
862181	AUDITING & FISCAL SERVICES	5,000.00	1,144.98	7,000.00	6,378.24	4,000.00	2,821.91	7,000.00	6,803.25	3,500.00	2,901.68
862184	ARCHITECT & ENGINEERING SERVICES (811)	2,000.00				15,000.00	14,950.98	0.00		0.00	
862185	MEDICAL, DENTAL SERVICES	1,000.00								5,000.00	1,451.00
862187	EDUCATION & TRAINING	10,000.00	7,314.27	10,000.00	8,375.36	15,000.00	5,233.03	15,000.00	13,773.08	10,000.00	8,000.87
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	1,500.00		1,500.00	1,550.20	1,500.00	1,501.37	1,500.00	2,072.52	1,500.00	10.00
862210	RENTS & LEASES BUILDINGS & GROUNDS	0.00				100.00		0.00		125.00	104.00
862220	SMALL TOOLS & SUPPLIES	3,500.00	2,754.44	3,500.00	2,381.66	7,000.00	6,291.44	4,000.00	1,107.12	4,000.00	257.07
862231	ELECTION SUPERVISION & SERVICES	0.00				400.00	315.05	400.00		400.00	323.80
862250	TRANSPORTATION & TRAVEL	25,000.00	18,590.52	26,000.00	22,407.55	26,000.00	22,227.44	26,000.00	20,676.41	8,000.00	6,898.71
862260	UTILITIES	3,000.00	3,869.94	5,000.00	4,627.18	5,000.00	3,728.73	7,500.00	6,570.41	7,500.00	5,650.24
863113	PAYMENTS TO OTHER GOVT AGENCIES	3,000.00	1,279.02	3,000.00	1,663.11	3,000.00	1,771.50	2,000.00	1,514.41	6,500.00	1,602.18
864360	STRUCTURES & IMPROVEMENTS	10,000.00	6,409.16	15,000.00	3,546.62	10,000.00	3,154.36	35,000.00	11,613.74	75,000.00	532.20
864370	EQUIPMENT	5,000.00	2,818.09	205,000.00	205,634.28	12,000.00	12,190.01	10,000.00	8,037.46	130,000.00	28,624.83
TOTAL APPROPRIATIONS		133,800.00	107,966.37	362,800.00	310,311.14	197,000.00	163,233.24	187,400.00	129,411.71	406,525.00	127,759.90
UNAPPROPRIATED FUNDS (funds balance)		314,157.00	347,520.83	223,981.33	274,994.83	245,591.83	266,653.69	233,630.66	291,527.43	56,547.73	265,861.98
UNAPPROPRIATED FUNDS (funds balance) PER COUNTY RECORDS							265,877.66				

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2011-2012 BUDGETED EXPENSES WORKSHEET**

	PROJECTED ITEM COSTS	CATEGORY TOTALS
<u>86-1014-MISCELLANEOUS EMPLOYEE BENEFITS</u>		\$18,000.00
ANNUAL FIREFIGHTER STIPENDS	\$18,000.00	
<u>86-1035-WORKERS COMPENSATION INSURANCE</u>		\$7,000.00
GSRMA FIREFIGHTERS COMPENSATION INSURANCE	\$7,000.00	
<u>86-2050-CLOTHING & PERSONAL ITEMS</u>		\$51,000.00
FIRE SHELTERS	\$5,000.00	
TURNOUTS	\$35,000.00	
SCBA MASKS	\$8,000.00	
OTHER	\$3,000.00	
<u>86-2060-COMMUNICATIONS</u>		\$5,000.00
ATT	\$3,000.00	
COMCAST	\$1,600.00	
MCN	\$30.00	
US CELLULAR	\$0.00	
OTHER	\$370.00	
<u>86-2101-INSURANCE - GENERAL</u>		\$8,000.00
GSRMA PROPERTY & LIABILITY INSURANCE	\$8,000.00	
<u>86-2120-MAINTENANCE – EQUIPMENT</u>		\$37,000.00
VEHICLE MAINTENANCE		
8130	\$5,000.00	
8131	\$2,000.00	
8132	\$2,000.00	
8162	\$4,000.00	
8163	\$4,000.00	
8165	\$2,000.00	
8170	\$4,000.00	
8181	\$2,000.00	
8182	\$2,000.00	
8191	\$4,000.00	
8192	\$2,000.00	
ZODIAC & TRAILER	\$0.00	
PWC & TRAILER	\$0.00	
OTHER VEHICLE	\$0.00	
RADIO MAINTENANCE	\$0.00	
MEDICAL EQUIPMENT	\$2,000.00	
RESCUE EQUIPMENT	\$0.00	
FIREFIGHTING EQUIPMENT	\$1,000.00	
DISTRICT OFFICE EQUIPMENT	\$0.00	
OTHER EQUIPMENT MAINTENANCE	\$1,000.00	

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2011-2012 BUDGETED EXPENSES WORKSHEET**

	PROJECTED ITEM COSTS	CATEGORY TOTALS
<u>86-2130-MAINTENANCE – STRUCTURES AND GROUNDS</u>		\$14,000.00
STATION 810	\$4,000.00	
STATION 811	\$5,000.00	
STATION 812	\$3,000.00	
STATION 813		
STATION 815		
MOWING	\$1,000.00	
OTHER	\$1,000.00	
<u>86-2140-MEDICAL, LAB SUPPLIES</u>		\$10,500.00
LAB SUPPLIES	\$7,000.00	
GASSES	\$1,600.00	
OTHER	\$1,900.00	
<u>86-2150-MEMBERSHIPS</u>		\$3,000.00
CSDA	\$700.00	
MENDOCINO AMBULANCE SVC	\$900.00	
REACH	\$700.00	
CALSTAR	\$700.00	
<u>86-2170-DISTRICT OFFICE SUPPLIES</u>		\$1,500.00
POSTAGE	\$150.00	
SOFTWARE	\$250.00	
PAPER, INK, MATERIALS	\$1,000.00	
OTHER	\$100.00	
<u>86-2181-AUDITING & FISCAL SERVICES</u>		\$3,500.00
BI-ANNUAL INDEPENDENT AUDIT	\$0.00	
BOOKKEEPING SERVICES	\$3,500.00	
<u>86-2185-MEDICAL, DENTAL SERVICES</u>		\$5,000.00
FIREFIGHTER IMMUNIZATIONS	\$5,000.00	
OTHER		
<u>86-2187-EDUCATION & TRAINING</u>		\$10,000.00
CPR	\$1,000.00	
OTHER	\$9,000.00	
<u>86-2189-PROFESIONAL & SPECIAL SERVICES</u>		\$1,500.00
COUNTY COUNSEL SERVICES	\$1,500.00	
<u>86-2210-RENTS AND LEASES BUILDINGS AND GROUNDS</u>		\$125.00
STATION 810 ANNUAL RENT (2011 & 2012)	\$125.00	
STATION 812 PROPERTY LEASE (MENDO CTY 2021)		

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2011-2012 BUDGETED EXPENSES WORKSHEET**

	PROJECTED ITEM COSTS	CATEGORY TOTALS
STATION 815 PROPERTY LEASE (CONSERVATION FUND d?)		
<u>86-2220-SMALL TOOLS & SUPPLIES</u>		\$4,000.00
BATTERIES	\$500.00	
MISC. HARDWARE	\$500.00	
OTHER	\$3,000.00	
<u>86-2231-ELECTION SUPERVISION & SERVICES</u>		\$400.00
COUNTY CLERK - ELECTION SERVICES	\$400.00	
<u>86-2250-TRANSPORTATION & TRAVEL</u>		\$8,000.00
WALSH OIL	\$5,000.00	
ALBION K	\$1,000.00	
OTHER	\$2,000.00	
<u>86-2260-UTILITIES</u>		\$7,500.00
PG&E	\$4,000.00	
SUBURBAN PROPANE	\$900.00	
THOMPSON SEPTIC SERVICE	\$1,500.00	
ALBION WATER DISTRICT	\$540.00	
WASTE MANAGEMENT INC.	\$350.00	
OTHER	\$210.00	
<u>86-3113-PAYMENTS TO OTHER GOVT AGENCIES</u>		\$6,500.00
COUNTY AUDITOR - TAX COLLECTION/ALLOCATION	\$1,200.00	
LAFCO - DUES	\$500.00	
COUNTY ASSESSOR - TAX ASSESSMENT REPORT	\$100.00	
FIREFIGHTER BACKGROUND CHECK	\$4,500.00	
OTHER	\$200.00	
<u>86-4360-BUILDINGS AND IMPROVEMENTS</u>		\$75,000.00
STATION 810		
STATION 811	\$75,000.00	
STATION 812		
STATION 813		
STATION 815		
<u>86-4370-EQUIPMENT (PURCHASE)</u>		\$130,000.00
VEHICLES	\$100,000.00	
RADIOS	\$9,500.00	
FIREFIGHTING EQUIPMENT	\$20,000.00	
MEDICAL EQUIPMENT	\$500.00	
RESCUE EQUIPMENT	\$0.00	

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2011-2012 BUDGETED EXPENSES WORKSHEET**

	PROJECTED ITEM COSTS	CATEGORY TOTALS
DISTRICT OFFICE EQUIPMENT	\$0.00	
OTHER EQUIPMENT	\$0.00	
	TOTAL BUDGETED EXPENSES	\$406,525.00

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2012-2013 BUDGET PLANNER**

	PROJECTED ITEM COSTS	SUB- CATEGORY	CATEGORY TOTALS
<u>86-1014-MISCELLANEOUS EMPLOYEE BENEFITS</u>			\$21,000.00
ANNUAL FIREFIGHTER STIPENDS		\$21,000.00	
<u>86-1035-WORKERS COMPENSATION INSURANCE</u>			\$9,000.00
GSRMA FIREFIGHTERS COMPENSATION INSURANCE		\$9,000.00	
<u>86-2050-CLOTHING & PERSONAL ITEMS</u>			\$31,300.00
FIRE SHELTERS		\$4,000.00	
TURNOUTS		\$12,500.00	
SCBA MASKS		\$0.00	
STRUCTURE BOOTS		\$1,400.00	
WILDLAND BOOTS		\$3,200.00	
WATER GEAR		\$2,000.00	
MED BAG		\$1,700.00	
RAINGEAR		\$3,500.00	
OTHER		\$3,000.00	
<u>86-2060-COMMUNICATIONS</u>			\$3,800.00
ATT		\$2,200.00	
COMCAST		\$1,600.00	
MCN		\$0.00	
OTHER		\$0.00	
<u>86-2101-INSURANCE - GENERAL</u>			\$8,000.00
GSRMA PROPERTY & LIABILITY INSURANCE		\$8,000.00	
<u>86-2120-MAINTENANCE – EQUIPMENT</u>			\$36,700.00
VEHICLE MAINTENANCE		\$33,000.00	
8130	\$5,000.00		
8131	\$2,000.00		
8132	\$2,000.00		
8162	\$4,000.00		
8163	\$2,000.00		
8165	\$2,000.00		
8170	\$4,000.00		
8181	\$2,000.00		
8191	\$2,000.00		
8192	\$4,000.00		
8195 ZODIAC & TRAILER	\$1,000.00		
8198 PWC & TRAILER	\$500.00		
8196 RIVER BOAT	\$500.00		
OTHER VEHICLE	\$2,000.00		
RADIO MAINTENANCE		\$1,200.00	
MEDICAL EQUIPMENT		\$2,000.00	

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2012-2013 BUDGET PLANNER**

	PROJECTED ITEM COSTS	SUB- CATEGORY	CATEGORY TOTALS
RESCUE EQUIPMENT		\$500.00	
FIREFIGHTING EQUIPMENT		\$0.00	
DISTRICT OFFICE EQUIPMENT		\$0.00	
<u>86-2130-MAINTENANCE – STRUCTURES AND GROUNDS</u>			\$5,500.00
STATION 810		\$1,500.00	
STATION 811		\$500.00	
STATION 812		\$2,000.00	
GRAVEL	\$2,000.00		
STATION 813		\$0.00	
STATION 815		\$0.00	
MOWING		\$1,000.00	
OTHER		\$500.00	
<u>86-2140-MEDICAL, LAB SUPPLIES</u>			\$9,000.00
LAB SUPPLIES		\$7,000.00	
GASSES		\$2,000.00	
<u>86-2150-MEMBERSHIPS</u>			\$3,700.00
CSDA		\$700.00	
MENDOCINO AMBULANCE SVC		\$1,000.00	
REACH		\$1,000.00	
CALSTAR		\$1,000.00	
<u>86-2170-DISTRICT OFFICE SUPPLIES</u>			\$1,500.00
POSTAGE		\$150.00	
SOFTWARE		\$250.00	
PAPER, INK, MATERIALS		\$1,000.00	
OTHER		\$100.00	
<u>86-2181-AUDITING & FISCAL SERVICES</u>			\$8,000.00
BI-ANNUAL INDEPENDENT AUDIT		\$4,000.00	
BOOKKEEPING SERVICES		\$4,000.00	
<u>86-2185-MEDICAL, DENTAL SERVICES</u>			\$3,500.00
FIREFIGHTER IMMUNIZATIONS		\$3,500.00	
<u>86-2187-EDUCATION & TRAINING</u>			\$10,000.00
CPR		\$1,000.00	
EMT		\$0.00	
ADVANCED EMT		\$0.00	
S 130 WILDLAND AWARENESS		\$0.00	
S 190 WILDLAND FIREFIGHTING		\$0.00	
MEALS & FUEL REIMBURSEMENT		\$0.00	
TRAINING FOOD		\$0.00	

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2012-2013 BUDGET PLANNER**

	PROJECTED ITEM COSTS	SUB- CATEGORY	CATEGORY TOTALS
OTHER		\$9,000.00	
<u>86-2189-PROFESIONAL & SPECIAL SERVICES</u>			\$1,500.00
COUNTY COUNSEL SERVICES		\$1,500.00	
<u>86-2210-RENTS AND LEASES BUILDINGS AND GROUNDS</u>			\$50.00
STATION 810 ANNUAL RENT (2011 & 2012)		\$50.00	
STATION 812 PROPERTY LEASE (MENDO CTY 2021)		\$0.00	
STATION 815 PROPERTY LEASE (CONSERVATION FUND 2016)		\$0.00	
<u>86-2220-SMALL TOOLS & SUPPLIES</u>			\$4,000.00
BATTERIES		\$500.00	
MISC. HARDWARE		\$500.00	
OTHER		\$3,000.00	
<u>86-2231-ELECTION SUPERVISION & SERVICES</u>			\$400.00
COUNTY CLERK - ELECTION SERVICES		\$400.00	
<u>86-2250-TRANSPORTATION & TRAVEL</u>			\$11,000.00
WALSH OIL		\$9,000.00	
MENDOCINO COAST PETROLEUM (CARDLOCK)		\$2,000.00	
CREDIT CARD PURCHASE		\$0.00	
OTHER		\$0.00	
<u>86-2260-UTILITIES</u>			\$6,640.00
PG&E		\$3,000.00	
SUBURBAN PROPANE		\$1,200.00	
THOMPSON SEPTIC SERVICE		\$1,500.00	
ALBION WATER DISTRICT		\$540.00	
WASTE MANAGEMENT INC.		\$400.00	
<u>86-3113-PAYMENTS TO OTHER GOVT AGENCIES</u>			\$5,300.00
COUNTY AUDITOR - TAX COLLECTION/ALLOCATION		\$1,200.00	
LAFCO - DUES		\$500.00	
COUNTY ASSESSOR - TAX ASSESSMENT REPORT		\$100.00	
FIREFIGHTER BACKGROUND CHECK		\$3,500.00	
<u>86-4360-BUILDINGS AND IMPROVEMENTS</u>			\$87,000.00
STATION 810		\$0.00	
STATION 811		\$81,000.00	
NEW STATION	\$75,000.00		
WATER TANK	\$6,000.00		
STATION 812		\$6,000.00	
WATER TANK	\$6,000.00		
STATION 813		\$0.00	

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
FY 2012-2013 BUDGET PLANNER**

	PROJECTED ITEM COSTS	SUB- CATEGORY	CATEGORY TOTALS
STATION 815		\$0.00	
<u>86-4370-EQUIPMENT (PURCHASE)</u>			\$87,450.00
VEHICLES		\$50,000.00	
RADIOS		\$5,000.00	
FIREFIGHTING EQUIPMENT		\$29,800.00	
SCBAs	\$12,000.00		
BLOWER	\$1,600.00		
HOSE	\$4,000.00		
NOZZLES	\$3,500.00		
LADDERS	\$2,000.00		
HELMET LIGHTS	\$5,200.00		
SCENE LIGHTING	\$1,500.00		
MEDICAL EQUIPMENT		\$2,650.00	
SUCTION	\$450.00		
BACKBOARDS	\$1,000.00		
TRACTION SPLINT	\$1,200.00		
RESCUE EQUIPMENT		\$0.00	
DISTRICT OFFICE EQUIPMENT		\$0.00	
OTHER EQUIPMENT		\$0.00	
TOTAL BUDGETED EXPENSES			\$354,340.00

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING - BUDGET

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of preparing a proposed budget for FY 2012-2013. No other business was considered at this special meeting.

Friday, May 21, 2012, 6:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

1. **Call to order and determination of a quorum.** Meeting called to order by President Alan Taegar at 6:03pm. Board members present were Ken Matheson, Ed Petrykowski, Rich Riley and Terry Kemp. Chief Ted Williams, Brad Montgomery and Erica Geer represented the Fire Department.
2. **Public communication to the Board.** None.
3. **Budget Proposal.** The Board discussed and developed a proposed budget for FY 2012-2013 with the assistance of Chief Ted Williams, Brad Montgomery and Erica Geer. The proposed budget developed at this meeting and subsequent proposed revisions (if any) will be presented for approval at the June 14, 2012 regular business meeting.
4. **Adjournment.** Meeting adjourned at 8:36pm.