

Fire District #1 Prudential Committee

Open Session March 5, 2014

Call to order @ 7:00pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing of the Warrants

Budget Discussion

- A final budget review showed additional cutbacks on insurance
 - Labor and other minor moves show for a small increase in spending
 - 40k from Roof acct to vehicle stabilization
 - 636k from Ambulance reserve fund
 - 500k from free cash
 - Net effect is a 65k increase in levy based on valuation of D1
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- GS- Motion to accept the FY 15 budget in the amount of \$3,585,267.74
 - RM- 2nd
 - UA

Roll Call into Executive Session under Chapter 30A, section 21A exception 3, to discuss strategy with respect to litigation and reconvene in Open Session

- GS- Yea
- RM-Yea
- KT-Yea

Out of open session at 7:15pm

Return to open session at 7:42pm

Next meeting set for March 20, 2014 @ 7pm

- GS- Motion to adjourn
- RM-2nd
- UA

Meeting adjourned at 7:43pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', with a stylized, cursive script.

Greg Sheehan

Prudential Committee, Clerk