

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 1000 Hours, March 12, 2024

Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0922 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Lee Smith, DC Sluiter, Fire Marshal Adams, Captain Orona A quorum existed.

III.) APPROVAL OF MINUTES

February 15, 2024, Budget Meeting.

- Motion by Smith; Sluiter 2nd. Unanimous

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

None

VI.) REPORTS AND CORRESPONDENCE:

Reviewed FY 2024 – 2025 Levy Limit Worksheet presented by Apache County

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussion of FY 23 – 24 Budget amendment; due to overage in Wildfire revenue an amendment to FY 23 – 24 Budget is needed. Discussed Adding an additional 425, 545 to the Wildland Fire Revenue line item and to Personnel wages – Wildland Fire for expenses. Discussion No action
- B.) Discussion of FY 24 – 25 Budget – Review and discuss Assessed Value for FY 24 – 25. Discuss income and expenditure for FY 23 – 24. Discussed Income potential; Tax Levy, FDAT, Wiland Income. Expenditure areas to concentrate on, Payroll, Repairs and Health Insurance. Discussed the areas we felt we needed significant changes. Max allowable 8% of FY 23 – 24 Tax Levy \$594,000 FDAT \$118,800. The workbook looks good, will continue to review for possible changes.

VIII.) Board Member Comments – Next Scheduled Budget Committee Meeting; March 26, 2024, 1000.

IX.) ADJOURNMENT

The meeting adjourned at 1057 hours.