

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 1000 Hours, February 15, 2024

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

I.) CALL TO ORDER

Chief Wade called the meeting to order at 1005 hours.

II.) ROLL CALL OF MEMBERS

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

III.) APPROVAL OF MINUTES

April 20, 2023, 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 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. Members will work with excel workbook and plug in numbers, committee will meet in March to discuss Budget.

VIII.) Board Member Comments – Next Scheduled Budget Committee Meeting; March 12, 2024, 0900.

IX.) ADJOURNMENT

The meeting adjourned at 1105 hours.