

MEETING MINUTES OF THE GREER FIRE DISTRICT  
BUDGET COMMITTEE

Meeting Time/Date: 1000 Hours, 09 January 2012  
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 1000 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Lee Smith, Dave Page, Ted Diepstraten. A quorum existed.

III.) APPROVAL OF MINUTES

GFD Budget Committee meeting January 18, 2011, minutes. Motion by Lee Smith, second by Dave Page. Passed unanimously.

IV.) SCHEDULED PUBLIC APPEARANCES:

None

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

No other members of the public were present.

VI.) REPORTS AND CORRESPONDENCE

None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Discussed Revision to 2011 – 2012 Budget, based on current budget. Carryover from 2010-2011 was \$231,580 and additional income of \$130,960 due to Wallow Fire. Expenses also increased by about \$112k above Proposed Budget due to Wallow Fire & Truck payoff. Revised Budget will be presented to GFD Board at scheduled Board meeting January 18, 2012. Motion by Lee to Approve Revised Budget, Second by Ted. Passed unanimously.

VIII.) Board Member Comments

A.) This budget is a Revision, all members agree that they feel this is a good revision.

IX.) ADJOURNMENT

The meeting adjourned at 1045 hours.