

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
September 6, 2016

Members Present:

Francis J. Pandich, Jr. Chairman
George M. Bush, Secretary
Ronald Materese
Carlton Anderson

Others Present:

Joseph Shoemaker, Chief
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 6:00 pm.

Members reviewed the plans for the 2017 budget. There was much discussion of expenses and projects that we have coming up. Members also felt it was time we established a capital reserve fund rather than bonding every time we need to purchase vehicles or do capital building improvements.

Member Materese presented his schedule of funds needed to start purchasing vehicles with capital reserve funds. Members also felt that there should be a fund established for capital building improvements and especially for station #3. Also felt that any "extra funds" or leftover monies could be placed in these reserve funds at the end of the year. We must keep a minimum \$150,000 in unappropriated to cover expenses from January 1 to March of each year when we receive our tax money. Resolution to establish these funds should be on the ballot for voter approval, likely at the December 2016 election.

Currently looking at a tax increase of approximately \$8.00 per thousand, or 28%. For a home owner with a home valued at \$100,000 (\$4,380 assessed evaluation) this would amount to about a \$35.00 per year increase.

Members have reviewed the resolution to override the tax cap sent by our attorney.

Motion by Member Materese, second by Member Bush to override the tax cap for fiscal year 2017.
Vote: 4 ayes, 0 nays; 1 absent (Battaglini). Motion is passed.

Motion by Member Bush, second by Member Anderson to adjourn at 7:30 pm. All aye; motion carried.

Respectfully Submitted,

George M. Bush

GMB/af