

# **MINUTES Budget Committee *approved minutes***

**Budget Committee Meeting:** January 31, 2018

**Present:** Sue Metsack, Conan Cook, Linda Christie, Bruce Bascom, Judy Aron, Brenda Melius, Jim Jennison, Glenn Elsesser, Rob DeValk, Jennifer Bland

**Meeting began:** 7:00PM

**Minutes meeting January 24, 2018:** Motion BM/JA to accept, passed.

Next meeting moved to Thursday, February 8 to avoid School District meeting conflict and public hearing noticing set for Tuesday, February 13 with Thursday snow date.

AVFR follow up: JJ reported progress at AVFR meeting to answer Fire Marshall. The truck builder was optimistic about meeting requirements and records needed were being produced. Steve Morris reported by phone he is contacting area towns to update run cards which are then passed to Mutual Aid who calls for back up as events warrant. JA noted at present the Company budget request stands at \$39,577.

Ed Babneau notes reviewed with questions concerning specs, warranties and total costs. Continued interest in a maintenance plan was expressed and need for an additional meeting with EB to clarify those items. Request for meeting next Thursday, 2/8/18.

Bookkeeping reports showing fund balance reviewed with note that current levels have prevented tax anticipation borrowing.

**Adjourned:** Motion JA/LC, 8:30PM, passed. Respectfully submitted, Kathi Bradt