

SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

PROPOSED FISCAL YEAR 2018-2019 BUDGET WORKSHOP

Meeting Minutes – August 28, 2018

*****PENDING APPROVAL*****

Commissioners Present: Charlotte Flynt, Maurice Gilbert, Mike Stange

Commissioners Absent: Jack Abbit, Brian Christenson, Tom Cooper, Thomas McGee

Call to Order: 2:00 p.m.

Opening Statement: Rick Talbert, Fire Chief

Assistant Chief Ryan Crawford presented the Fiscal Year 2018-2019 Proposed Budget to the SWFD Board of Fire Commissioners.

Staff recommended the following to be considered and/or included in the FY 2018/2019 final budget.

- Adopt a millage rate of 1.0000
- Enhance operational personnel and augment staff to address community growth, succession planning, and diverse systems requirements
- Fund the Fleet Maintenance/Logistics and Training Building project with impact fees
- Fund remaining capital requests utilizing operating funds
- Replenish designated reserves

Public Comment: There were no members of the media or public in attendance.

Adjourned: The meeting adjourned at 2:46 p.m.