SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

PROPOSED FISCAL YEAR 2019-2020 BUDGET WORKSHOP

Meeting Minutes - August 27, 2019

PENDING APPROVAL

Commissioners Present: Brian Christenson, Charlotte Flynt, Mark B. Foley, Maurice Gilbert, Mike Stange, Tom Cooper (arrived 2:05pm)

Commissioners Absent: Jack Abbit

Call to Order: 2:00 p.m.

Opening Statement: Fire Chief Ryan Crawford presented the Fiscal Year 2019-2020 Proposed Budget to the SWFD Board of Fire Commissioners.

Staff recommended the following to be considered and/or included in the FY 2019/2020 final budget.

- Adopt a millage rate of 1.0000
- Enhance operational personnel and augment staff to address community growth and District training requirements
- Complete and place in service the Fleet Maintenance/Logistics and Training Building
- Fund capital requests utilizing operating funds
- Replenish and add to designated reserves

Commissioner Cooper recommended expediting the hiring of three new firefighters to staff a Rescue at Station 1. Commissioner Flynt asked Chief Crawford if it was feasible to place a reserve Rescue in service at Station 1 until the new Rescue can be placed in service. Chief Crawford responded that he would confirm with Fleet Maintenance and proceed with adjusting the proposed budget to expedite pacing the new rescue in service.

Public Comment: None

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