

WESTFIELD FIRE AND RESCUE DISTRICT

Minutes  
Special Meeting  
July 23, 2015

Thombs calls the WFRD meeting to order at 6:00 P. M. Roll call: Likley-aye, Schmidt-aye, Thombs-aye.

The major discussion centered on the difference between the budget presented by the Chief and the Fiscal Officer. It was concluded the the Chief presented his daily operational budget, which did not include capital outlays. With this understanding the projected budget as presented by the Fiscal Officer was approved.

Motion by Thombs    Seconded by Schmidt

Roll call:

Likley    yes        Schmidt    yes        Thombs    yes

Fund balance 1/1/16	136,507.71
Total Revenue	349,807.79
Total Funds available	486,315.50

Total Expenditures	451,440.00
Contingency	34,875.50
Total	486,315.50

Fund balance 1/1/17	0
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Likley pointed out the concern that the carry over and the revenue sources are decreasing while expenditures seem to be on the increase.

The Chief indicated that his two large increases in his expenditures(6,100 in repairs and 6,000 in personal protective equipment) were both related to age and the need for replacements.

Thombs makes a motion to adjourn at 7:40 P. M.; seconded by Schmidt. Roll call: Unanimous

Respectfully Submitted by:

William Thombs, Trustee

WESTFIELD FIRE AND RESCUE DISTRICT

Date Approved: \_\_\_\_\_

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Trustee William Thombs, Chair

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Trustee James Likley

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Trustee Michael Schmidt

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