## FIREBOARD MEETING BUDGET MEETING MAY 6, 2024

Meeting was called to order by chairperson Martin Holmes at 9am with the Pledge of Allegiance.

Roll call: present Martin Holmes, Maria Alward, Maxine Larson, Becky Sabourin and fire chief Fred Shaver, absent Larry Santamour.

Motion Becky second Maxine to approve April minutes, M/C.

Public comments, 1 comment from joint meeting and 1 from fireboard meeting.

Old business: Water heater was installed and is working, final cost \$3500.00.

New business: Preliminary budget is done, waiting on new software so some corrections can be made. 14 runs, 6 fire and 9 rescues, motion Maxine second Becky to approve payroll, M/C. Motion Maria second Maxine to pay the bills, M/C. 1 outstanding bill: \$500.00 from insurance company. Dec. meeting change tabled to June meeting, 3 Airbnb inspections last month.

Motion Becky second Maria to adjourn at 10:04, next meeting June 10 at 10am.

Maria Alward Secretary