

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING BUDGET WORKSHOP MINUTES April 30, 2024

The meeting was called to order at 9:50 am.

1) **Pledge of Allegiance**

2) **Roll Call** – Present were Board Clerk - Bob Papke, Member - Bob Bennett, Board Chairman - Chuck Ackerman, Member - Dave Burkhart, and Member - Melvin Palmer.

3) **New Business** –

a) Discussion on 2024/2025 Budget planning.

Ben Archer-Clowes of the James Vincent Group was present along with Steven Rodriguez (via TEAMS meeting) to present the proposed 24/25 draft budget.

(See attached Budget Overview)

Individual accounts were discussed in more detail during the workshop.

Board Chairman Chuck Ackerman did not feel an additional meeting was necessary for budget planning. Direction was given to Chief Brandt and Ben to present a balanced tentative budget, based on the workshop draft, to the Board for consideration and possible action at the May Board Meeting. He asked that the James Vincent Group finalize the budget they looked at today with the few changes suggested by the Board and that it be emailed out to Board members prior to the May Board meeting for possible tentative adoption at that meeting.

4) **Adjournment** – Chuck Ackerman made a motion to adjourn. Mel Palmer seconded the motion and it passed unanimously at 11:37 am.