



Forest Lakes Fire District Finance and Budget Committee Meeting Minutes



- The meeting was called to Order at 1pm. In attendance were: Tom Cummiskey; John Hennessey; Dave Rodriguez; Roxie Allen; John Nelson
- Tom mentioned that at the next meeting, we need to focus initially on our revenue picture for the next two years so that we understand what amount of potential added spending room we have. The single biggest issue we need to understand is the increase to the EMS Receivables. Dave reported that we was working with our billing firm and that they should be able to provide good estimates of expected activity in time for the next meeting.
- Discussed potential POC pay increases. Dave to bring POC sign up and show up info for modelling purposes. Dave's proposal is to increase POC pay from \$16/hr to \$20/hr for actual show ups with perhaps additional incentives related to sign ups.
- Discussed ODC pay. Dave proposes moving PM's from \$17.50/hr to \$20/hr and EMT's from \$12.50/hr to \$16/hr. Tom to model out assuming 365 X 24 for each category.
- Regarding Health Care Insurance, Roxie is to provide various acceptable plans so we can develop a range of premiums. Although we generally agreed to attempt to go with more of a low deductible than hi deductible plan, we also discussed funding the difference as a form of self insurance in case it's needed.
- Discussed various aspects of the new Mogollon repeater. John N. agreed to discuss options with Niles Communications for us to use for public safety. He's to also see if they understand what's going on with the tower at Rim Resort.
- On a related note, Dave is to explore issues, costs and potential income related to putting a cell tower on the District's property. This is consistent with our effort to bring in non-tax revenues.
- At the Brookbank Tower, we are having issues with the antenna location and with cable interference causing signal degradation. Dave to discuss repairs with Niles Communication.
- We discussed funding for the Admin wing of the new station and that Dave and Roxie have tentatively reached out to Lee Davis at NBA to see if additional funding on top of our current loan would be a possibility. We discussed the pro's and con's with both sides well represented. We concluded that it would be a good idea to have the additional funding available if the Legacy effort was not able to supply all needed funding for the buildout. Dave and Roxie are to stay in touch with Lee and advise the Committee of any developments.
- Tom will work with Roxie to set up another meeting in about 2 weeks.

Respectfully submitted,
Tom Cummiskey