

Forest Lakes Fire District Finance & Budget Committee

Meeting Minutes

February 27, 2019

Chairman Ruet called the meeting to order at 10:08 AM. In attendance were committee members Tom Cummiskey, John Hennessey, Dave Rodriguez and Roxie Allen (by phone).

- The team reviewed the budget template previously provided by Chairman Cummiskey.
- A line by line review was conducted and we compared mid-year actual expenses to the Strap plan estimates.
- We made some adjustments on several budget lines to attempt balancing the projected budget.
- We contacted the insurance carrier to try to get up to date figures to reflect premium increases. The figures were not available. The agent will check with the staff and get back to us at the beginning of April or sooner if possible.
- The Finance Committee will review the budget template once more when we get the data we need to finish the budget proposal.

There being no further business the Committee adjourned at 11:51 AM.

Respectfully submitted,

Joe Ruet, Finance Committee Chair