

Kuna Rural Fire District

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Minutes of 2020 Budget Committee - Special Meeting July 24, 2019

APPROVED: _____ **REVISED:** _____ (see revised version)

Chairman Debi Engelhardt-Vogel called the meeting to order at 10:01 a.m. in the meeting room of Kuna Fire Station #1.

Present were Commissioners: Debi Engelhardt-Vogel, Mike Smith and Tim Crawford. Also present were Asst. Chief Roberts and Krystal Hinkle who was appointed as the Acting Secretary of the meeting.

Agenda Approval:

Comm. Crawford moved to approve the Amended Agenda as presented and posted. Comm. Smith seconded the motion, motion passed with a unanimous voice vote.

2020 Budget Planning:

Krystal Hinkle provided the committee with the 2020 Amended Draft Budget reflecting information that was asked at the previous budget meeting.

An addition needed to be added that came in from CS Beef. They have offered to donate \$12,500 each quarter for 2019. The committee agreed this amount can be put into the contingency fund to be used on staff related purchased for boosting moral. This should include the administrative staff as well.

Commissioner Smith made a motion to propose the 2020 Amended Draft Budget to the Board of Commissioners, Commissioner Crawford seconded the motion, motion passed with a unanimous voice vote.

Commissioner Smith moved to adjourn the meeting, Commissioner Crawford seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 11:07 a.m.

Respectfully submitted,

Krystal Hinkle, District Secretary

Debi Engelhardt-Vogel, Chairman