# Seal Rock Rural Fire District
## Budget Committee Meeting for 2014-2015 Budget-May 15, 2014
## Seal Rock Administration Building

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| **Directors Present:** | John Soltau | Peter Benjamin |
| | John Raudsep | Karl Kowalski |
| | Al Anton | |
| **Others Present:** | Chief Tracy Shaw | Mel Beery |
| | Dennis Bartoldus | Mary Lou Morris |

**Call to Order**

- President Anton presided and called the meeting to order at 18:05. There was a quorum.

**Presentation of Proposed Budget for 2014-2015**

- Attorney Dennis Bartoldus presented the proposed budget for the time period of July 1, 2014 to June 30, 2015. Mr. Bartoldus reviewed the taxes the District is eligible to receive including the General Fund, Local Option Levy and the Total Taxes. Mr. Bartoldus explained and reviewed the attached forms. Form LB-11 is the Reserve Fund Resources and Requirements for the Local Option Levy and the Truck and Building Reserve Fund which includes historical data as well as the amounts proposed by the Budget Committee for 2014-2015. Form LB-20 is Resources for the General Fund. Form LB-30 is the Requirements Summary by Fund, Organizational Unit or Program for the General Fund. Form LB-31 is the Detailed Requirements for the General Fund. (A copy of the Proposed Budget in detail is available.)
- Director Raudsep asked how much is received from back taxes. Mr. Bartoldus thought the amount was approximately $8,000. Mr. Beery stated the auditor reported $25,000 was received last year from back taxes.
- President Anton recommended increasing the amount of Medical Supplies and Services in the General Fund Requirements for this budget.
- Director Raudsep made a motion to increase the Medical Supplies and Services Requirement from $5,000 to $6,000 and decrease the Unappropriated Ending Fund Balance by $1,000. Director Benjamin seconded the motion. Motion passed.
- Director Kowalski made a motion to approve the proposed budget for 2014-2015 with the one change. Director Benjamin seconded the motion. Motion passed.
- Mr. Bartoldus will do the preparation for presenting the budget to the Board for final approval at the June 12, 2014 Board Meeting.

President Anton adjourned the Budget Meeting at 18:35.

Minutes prepared by Mary Lou Morris.