



**FY 17/18 Budget Workshop &
FY 16/17 Budget Amendment Public Hearing Minutes
Monday, February 13, 2016, 4:00 p.m.**

1. CALL TO ORDER

Chairman Parker called the Governing Board Budget Workshop to order on Monday, February 13, 2017 at 4:14 p.m. at Station 32, 8905 Koch Field Road, Flagstaff AZ.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Chairman Parker, Clerk Timney, Member Milich

Members Absent: Member Doscocil, Member Newkirk

Administration: Chief Gaillard, Chief Bills, Battalion Chief Fennell, and Administrative Officer Gioia

Public: None

3. PLEDGE OF ALLEGIANCE

4. Review Budget Policies

Chief Gaillard reviewed the Fire Boards policies, goals and budget assumptions from fiscal year 16/17.

5. Review and discuss budget goals and overview for FY 17/18

Chief Gaillard reviewed the income base budget implications for fiscal year 2017/2018. Property tax has increased the full 5% for next fiscal year. Other income implications were discussed such as grants towers and wildland.

Fixed expenses base budget implications were discussed. Public Safety Personnel Retirement System (PSPRS) will be increasing from 19.90% to 29.39% for all PSPRS employees, plus 4% for Tier 2 employees. The District will realize an increase of about \$275,000. Arizona State Retirement System (ASRS) will see a 2% increase of \$930.

Healthcare was discussed and the request for proposal process Administration is currently going through. Administration is using the current healthcare provider RAGHT as the base line to compare the other proposals against.

Discussion also included compensation, apparatus and other equipment. Presentation is included with minutes.

Next steps will be fiscal forecast, board work session and the Fire Chief will present the budget.

6. Round Table Discussion

Fire Board discussed the process and how they liked this approach.



7. ADJOURNMENT

Board Clerk Timney motioned to adjourn the budget workshop. Board Member Milich seconded the motion.

Vote conducted. MOTION CARRIED, unanimous approval.

Budget work shop meeting adjourned at 5:24 pm

PUBLIC HEARING TO AMENDING FY 16/17 BUDGET

1. Call to Order

Chairman Parker called the Public Hearing to Amend FY 16/17 Budget to order on Monday, February 13, 2017 at 5:24 p.m. at Station 32, 8905 Koch Field Road, Flagstaff AZ.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Chairman Parker, Clerk Timney, Member Milich

Members Absent: Member Doscocil, Member Newkirk

Administration: Chief Gaillard, Chief Bills, Battalion Chief Fennell, and Administrative Officer Gioia

Public: None

3. PROPOSED AMENDMENTS TO FISCAL YEAR 2016/2017 BUDGET AND OPERATION PLAN OVERVIEW/PUBLIC BUDGET HEARING

a. Overview of proposed amendments to Fiscal Year 2016/2017 Budget and Operational Plan

Chief Gaillard informed the Fire Board that Administration did not include the Bond funds in the fiscal year 2016/2017 budget. Administration is now asking the Fire Board to amend the budget to reflect the inclusion of the bond monies and some of the expenses.

Administrative Officer Gioia added that the County Treasurer will be establishing a separate bank account for the bond. The monies will be track independently of the District regular operating budget. The new budget shows monies coming in and payments out of two accounts. The remainder of the bond monies will be expenses in the 2017/2018 budget.

b. Public Hearing/Comments - None

4. Adjournment

Board Member Milich motioned to adjourn the budget workshop. Board Clerk Timney seconded the motion.

Vote conducted. MOTION CARRIED, unanimous approval.

Budget work shop meeting adjourned at 5:34 pm

Respectfully Submitted

Chris Gioia, Administrative Officer