



**GOVERNING BOARD**  
**FY 18/19 Budget Workshop**  
**Thursday, February 15, 2018, 3:00 p.m.**  
**Station 32, 8905 Koch Field Road, Flagstaff AZ**

**1. CALL TO ORDER**

Board Chairman Parker called the Governing Board FY18/19 Budget Workshop to order on Thursday, February 15, 2018 at 3:05 p.m. at Station 32, 8905 Koch Field Road, Flagstaff AZ

**2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Chairman Rick Parker, Board Clerk Jim Timney, Member Mike Milich, Member Jim Newkirk, Member Jim Dorskocil

Administration: Chief Mark Gaillard, Chief Jerry Bills, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer

Public: None

**3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**4. Review Budget Policies**

Chief Gaillard reviewed the Fire Boards policies, goals, and budget assumptions from fiscal year 17/18.

- Reduction in health care from new provider for a savings to the District of \$60,000
- Major increase to PSPRS: PSPRS increased from 19.90% to 29.39% / Plus additional 4% for Tier 2 employees for an increase of \$273,328
- Payout of PSPRS Hall vs Parker Case and its impact to the District was a cost to the District of \$831,000 in interest to the county

**5. Review and discuss budget goals, new policies and overview for FY 18/19**

Chief Gaillard reviewed the income base budget implications for fiscal year 2018/2019. Property tax has increased the full 5.9% 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 33.39% to 34.15%. Tier 3 Firefighters are at 27.44%.
- Arizona State Retirement System (ASRS) will increase from 11.50% to 11.80%.
- Healthcare will increase by 3%.
- VFIS anticipating a maximum increase of 10%
- Utilities anticipating approximately 4% increase
- SCBA payments \$52,962 annually until March 2020
- One retirement in FY18/19



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

- Policy 503 Compensation was introduced and proposed to be decided on at February 21, 2018 Board Meeting
- Policy 504 Capital Planning and Budgeting was introduced and proposed to be decided on at the February 21, 2018 Board Meeting

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. Board Chairman Parker thanked the line personnel for being involved in contributing to the budget process.

#### **7. ADJOURNMENT**

Board Chairman Parker motioned to adjourn the budget workshop. Board Member Milich seconded the motion.

Vote conducted. MOTION CARRIED, unanimous approval.

Budget work shop meeting adjourned at 4:29pm

Respectfully Submitted,

Tammy Schieffer, Administrative Assistant