NOVEMBER 25,2015

2016 Budget Workshop Meeting

The scheduled Workshop Budget meeting was called to order by Chairman Hogan at 7 pm. & Chief Keaney led all present with the salute to the Flag. Chairman Hogan read the Sunshine Statement – Notice of the time , date , location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District. Mr. Spevak was asked to take Roll Call- Flannery , Primiano , Kirkland ,Hogan & Spevak were present. Others in attendance were: Petrics , Larson , Marini , Keaney , & Sarti /12-66 . Sign in sheet on table for attendance.

Chairman Hogan read off each Line Item & discussed amount of money for each . To leave money amount the same , lower or raise, or delete entirely.

There were outstanding projects that had money saved in case there were problems with those projects , we had money available .

The outstanding finished projects that were cancelled out are as followed:

Radio equipment	\$ 2,643.91
Sewer & Building	125,000.00
Floors & walls	33,497.18
Pierce Quantum Fire Truck	48 ,546.18
Kitchen & Bath Renovation	52,979.49
	\$ 262,666,76

Mr. Kirkland made a motion to cancel out past projects that have been completed in the amount of \$ 262, 666.76 & 2nd by Mr. Primiano, approved by all. Excess money will go into existing New Building project.

Mr. Petrics / Auditor stated that the Tax Rate for 2016 will stay the same as 2015 . Tax Rate 2016 : 0.051

Since there was no further business Mr. Flannery made a motion for adjournment at 9:03 pm & 2nd by Mr. Primiano, approved by all.

hectrully submitted

Secretary

66 AMOAR CHASIS SERVICE. - PREPHILD FOR. REMOVE All EMERG. EQUIP. from VEH. FOR TRADE IN. - IN HOUSE. REPLACE MISSING #4 DISCHARGE DRAIN KNOB. - 13 PRIORI CLEAR REGEN. light from instrument panel — In House Tastall NEW FIRE Extinguisher BRRT in 4 SiDE CABINET:— In House 18 80 Install New Shelving in R/FR. Compartment. - In Hoose REPLACE All BAFFLES W/ NEW HARDWARE USING - BLAZE AUT 3/8" POLY PRO. ANUAL CHASIS & DUMP SERVICE. - "1" FIBERGLASS REPAIR CRACKED SEAM AT REAR OF TANK: - "1" - 96 Install NEW SET OF L.E.D. lights on Bucket. — EMERG. EQUI CHECK + TIGHTEN HYDRAULIC MINES FOR LEAKS. — BLAZE AUTI Install NEW SET OF L.E.D. TAILIGHT REAR OF TRUCK — In HOUSE 90 Anual CHASIS, temp, + GENERATOR JERVICE. - 1st KNORTI 95 99 N.J. State Inspection + NEW GAS CAP GO HOUSE) - DM.V. FECTIVED COPY OF U.L. TEST RESULTS ON # 90 5 YR CERT. + SENT OUT A SAMPLE OF AYOR. Fluid from #90 To BE TESTED.

RESDECTED IN SURMITED .