

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting – Budget Workshop
October 21, 2013

Chairperson Wright called the meeting to order at 3:00 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Dave DeMarco	Donna Wright
Marilyn Sheldon	Rob Toyer	

Staff Members:

Greg Corn, Fire Chief	Sandra Elvrom, Board Secretary
Martin McFalls, AC	Chelsie Reece, Finance Manager

2014 PRELIMINARY BUDGET

Finance Manager Reece reviewed the 2014 budget which included updated 2013 revenue estimates for Marysville Fire District (MDF) and Snohomish County Fire Protection District No. 12 (SCFPD #12). MFD had an increase in revenues of approximately \$91,484 and SCFPD # 12 had a decrease in revenues of approximately \$24,500. Reece and the Board reviewed the 2014 property values and levy rates. 2014 income tax for MFD will be approximately \$12,144,415.76. The Board reviewed the 2014 proposed budget which included the MFD expense fund, discretionary personnel costs, program costs and equipment costs.

RECESS

The Board recessed at 4:50 pm for a thirty minute break.

RECONVENE

The Board reconvened at 5:20 pm.

Reece presented the District's six year financial planning model showing the Districts economic forecast with the current staffing and the impact of hiring additional staffing in 2014.

After reviewing the proposed 2014 budget line items and requests, the board requested an additional budget workshop meeting be scheduled allowing them time to review the 2014 budget requests.

The next budget workshop was scheduled for October 30, 2013 at 6:00 am, at Station 62.

ADJOURNMENT

With no further action required, the Board adjourned at 6:35 pm.

Sandra Elvrom
Board Secretary

Date approved