

**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Special Meeting – Budget Workshop**  
October 30, 2013

Chairperson Wright called the meeting to order at 6:00 am.

**The following were in attendance:**

Board of Directors:

Gary Bontrager	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**

Reece reviewed the District's six year financial and economic forecast which included assessed values and district revenues. The Board discussed the discretionary budget item requests for 2014, approving the following items:

**Discretionary Personnel Costs:**

- Hiring two entry level firefighters
- Hiring a part-time Mechanic Assistant
- Funding placeholder for Training Battalion Chief Position

**Discretionary Program Costs:**

- Blue Card Training Program-Incident Command Training Program

**Discretionary Equipment Costs:**

- Wireless SCBA Communication Devices
- Call Back Staffing Program
- Station 65 Bay 5 Door Replacement
- Station 65 Bay 5 Roof Repair
- Thermal Imaging Camera for BC Unit
- Scoop Stretchers
- 4- AED's
- Inspection Vehicle (With potential for replacement of additional staff vehicle as funding allows).
- 2-Ambulances capable of ALS service levels

The Board approved increasing the yearly transfer into the MFD Apparatus Fund to \$400,000 to better accommodate the current 5-year apparatus replacement schedule.

The Budget Hearing and adoption will be held on November 20, 2013, at 7:00, at Station 62 before the regularly scheduled monthly board meeting.

**ADJOURNMENT**

With no further action required, the Board adjourned at 8:05 am.

\_\_\_\_\_  
Sandra Elvrom  
Board Secretary

\_\_\_\_\_  
Date approved