

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting – Budget Workshop
October 30, 2014

Chairperson DeMarco called the meeting to order at 5:20 pm.

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	Paula DeSanctis, Board Secretary
Martin McFalls, AC	Chelsie Reece, Finance Manager

2014 PRELIMINARY BUDGET

Finance Manager Reece reviewed the 2015 Property Taxes and the 2015 Budget Proposals which included both revenue estimates and expenditure requests. The Board discussed the discretionary budget item requests for 2015, approving the following items:

Discretionary Personnel Costs:

- Hiring one full time paramedic – The agreement was to keep this in the budget and the Marysville Fire District staff is to present any possible new hire for Board approval.
- PT firefighter pay raise from \$12/hr to \$14/hr; \$15/hr for Day Time Program.

Discretionary Program Costs:

- All Registration/Travel line items at 2014 levels with the exception of the Special Operations Request which allows for the entry level training of three new rescue technicians.
- Incident Management Training Program.

Discretionary Equipment Costs:

- (6) SCBA Bottles, (15) Masks
- Hazmat – (4) SCBA Packs, (4) Bottles
- Station Training Props
- Emergency Food/Water Supply
- Computer Hardware – EPCR Replace
- Stryker Power Pro Cots (4)
- Stryker Power Load Systems (6)
- Fire Chief Vehicle
- Command Vehicle
- Technical Rescue Vehicle

The Board approved a \$400,000.00 transfer from the Marysville Fire Districts Expense Fund to the Apparatus Fund.

The line item for the bathroom remodel at station 65 will remain in the budget and be increased from \$35,000 to \$50,000. The suggestion was made to seek a combined bid for all three projects to try and bring costs down. All station 65 remodel costs were carried forward from the 2014 Budget and have been assigned to the Capital/Reserve Fund.

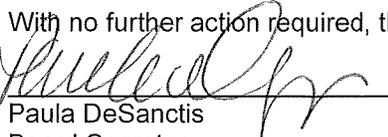


The levy rate for Fire District 12 was authorized to include a 1% increase, new construction, and an estimate of ordinary refunds based upon previous year refund values. The estimated combined levy rate will be approximately \$1.8633. Fire District 12 will contribute a reduced rate to Marysville Fire District equal to that of the City of Marysville contribution rate. This combined rate will be approximately \$1.7088.

The Budget Hearing and adoption will be held on November 19, 2013, at 7:00, at Station 62 before the regularly scheduled monthly board meeting.

ADJOURNMENT

With no further action required, the Board adjourned at 7:10 am.



Paula DeSanctis
Board Secretary

11-19-14
Date approved