

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting – Budget Workshop
October 17, 2014

Chairperson DeMarco called the meeting to order at 9:15 am.

The following were in attendance:

Board of Directors:

Michael Stevens	Dave DeMarco	Donna Wright
Rob Toyer	Gary Bontrager	

Staff Members:

Greg Corn, Fire Chief	Paula DeSanctis, Board Secretary
Martin McFalls, AC	Chelsie Reece, Finance Manager

2015 PRELIMINARY BUDGET

Finance Manager Reece reviewed the 2015 budget which included updated 2014 revenue estimates for Marysville Fire District (MFD) and Snohomish County Fire Protection District No. 12 (SCFPD #12). MFD had an increase in revenues of approximately \$380,522.56 and SCFD #12 had an increase in revenues of approximately \$1,489.22. Reece and the Board reviewed the 2015 property values and levy rates. 2015 income tax for MFD will be approximately \$12,641,515.61. The Board reviewed the 2015 proposed budget which included all MFD and SCFPD #12 funds, discretionary personnel costs, program costs and equipment costs.

RECESS

The Board recessed at 10:55 am for a ten minute break.

RECONVENE

The Board reconvened at 11:05 am.

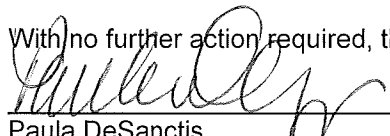
Reece presented the District's six year financial planning model showing the District's economic forecast with the current staffing and the impact of hiring additional staffing in 2015.

After reviewing the proposed 2015 budget line items and requests, the board approved the new hire of the previously interviewed candidate as a full time Fire Fighter with an estimated start date of December 1, 2014. The Board requested an additional Budget Workshop Meeting be scheduled allowing them time to review the remaining 2015 budget requests.

The next budget workshop was scheduled for October 30, 2014 at 5:00 am, at Station 62.

ADJOURNMENT

With no further action required, the Board adjourned at 12:35 pm.


Paula DeSanctis
Board Secretary

11-19-14
Date approved