

BUDGET MEETING MINUTES

February 11, 2013

PRESENT: M. Henry, B. Dieffenbacher, M. Belensky, K. Miga, C. Hoyt, A. Silvestri, A. Green

NOT PRESENT:

Besty said that our lawyer sent him an e-mail saying he has received the paperwork for the land deal. He will be going over it and will let us know when the closing will be.

Discussion regarding painting the stations. The amount in the budget will remain the same for now. We will get estimates for the work and possibly set up a work detail rather than pay painters to do the work.

Discussion regarding gear replacement at 7 years instead of 10 years for officers and active green tags, to try to stagger replacement so that all the gear does not need to be replaced at the same time.

Scheduled budget meeting on 02/25/2013 will not be needed. The budget is done with the exception of some tweaking by the chiefs.

Board work session will take place on 03/18/2013 tentatively.

Respectively submitted, **Karen S. Miga**