



# DEER MOUNTAIN FIRE PROTECTION DISTRICT

## SPECIAL BOARD MEETING MINUTES

November 19, 2018 @ 1000 hours.

**CALL TO ORDER:** The meeting was called to order at 10:00 am.

**DIRECTORS PRESENT:** J.R. Niblett, Elaine Foster, Crystal Warner & Patrick Smith (Absent: Sarah Killough)

**PRAYER:** By Patrick

**PLEDGE of ALLEGIANCE:** Led by J.R.

**This meeting was called to address the following:**

- **2018 and 2019 Budgets:** The board reviewed the 2018 proposed budget amendments to ensure that what is budgeted will still cover expenses outside of national fire expenses and payroll expenses which will be covered with transfers from the reserve's accounts, if needed, so that the carry forward amount remains the same and the 2019 budget is not affected. Any transfers out of the reserve's accounts will be replenished when the National fire payments are received from the state.

The board reviewed the 2019 budget in detail and developed the budget for 2019. This budget was presented to the board. J.R. motioned to accept the 2019 budget as it is presented and proceed with it. Elaine 2<sup>nd</sup>. This is the budget that will be posted for public review and the public notice hearing will be published in the paper and scheduled for the December 10<sup>th</sup> special meeting. Motion carried.

**VOTE TO ADJOURN:** J.R. motioned to adjourn the meeting at 11:00 am. Patrick 2<sup>nd</sup>. Motion carried.