



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

October 28th, 2020
9:00 a.m.

MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 9:07 a.m.

FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

ROLL CALL

Commissioners Pearsall, Peoples and Hutchins; Chief Rux and Rosemary Mesa-Walton

OTHERS PRESENT

Lt. Nathan Bowman, FF JJ Shincke, FF Amber Brock, and Austin Pannkuk

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

None

PUBLIC COMMENTS

None

FINANCIAL REPORT

None

CHIEF'S REPORT by Chief Rux

None

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1. Budget Workshop – 1st Review

Chief Rux and Office Manager Mesa-Walton presented a draft of the 2021 budget. Several topics were discussed pertaining to 2021 and beyond. This included the following: 1) when the Department needs to go out for an increased Levy to maintain funding for FEMA Safer positions; 2) the Water Tower project; 3) staffing station 13-2; 4) increasing training opportunities for all members; 5) proposal of adding a 6th position.

Discussion occurred by the Commissioners, Chief, and Office Manager.

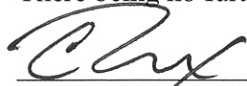
At this time it will be necessary to seek a Levy increase by the voters in 2021 so that additional money will be available to the Department in 2022.

Commissioners Pearsall, Peoples and Hutchins supported all items discussed in the 2021 draft budget.

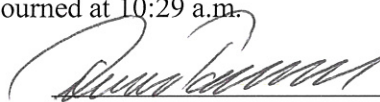
COMMENTS FOR THE GOOD OF THE ORDER

MEETING ADJOURNED

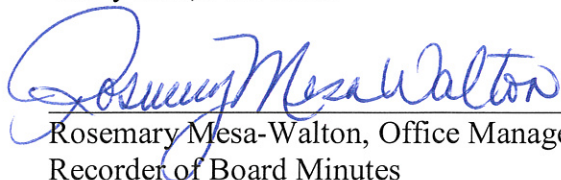
There being no further business, the meeting was adjourned at 10:29 a.m.



Corey Rux, Fire Chief



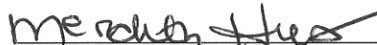
Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Mike Peoples, Commissioner



Meredith Hutchins, Commissioner