

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
BUDGET WORK SESSION
AUGUST 20, 2019

Members Present:

Francis J. Pandich, Chairman
Carlton "Andy" Anderson, Commissioner
Mark Storm, Commissioner
George M. Bush, Commissioner/Secretary

Others Present:

Tom Palazzo, Chief
Anthony Fiacco, Treasurer
Erika Pereira, Administrative Assistant

Chairman Pandich called the meeting to order at 7:00 pm.


Discussion of planning of the 2020 budget. The Board went over every budget line and compared actual expenses for 2018 and 2019 expenses through August 16, 2019, to plan for the 2020 budget.

There was some discussion on projects the Board would like to have completed in 2020 and making sure they fit within the budget.

There also was some discussion on funding the capital reserve fund for apparatus and equipment and the time line of purchases for equipment and apparatus. The spreadsheet was reviewed to refresh everyone on what was initial setup when creating the reserve.

Motion by Member Bush, second by Member Anderson to adjourn at 9:00 pm. All aye; motion carried.

Respectfully Submitted,


George M. Bush
Secretary