

Special Commissioner Meeting Minutes November 28, 2016

Meeting convened on November 28, 2016 at 14:04 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond, Scott Horton

Officers Present: Patt Bruce (Secretary), Scott Swagerty (Chief)

Other Attendees: None

Changes/Additions to Agenda: None

New Business:

1. In an effort to reconcile the 2017 budget with expected 2017 revenues and begin replenishing the cash reserves being used to purchase the new brush truck, the commissioners met to trim the budget they approved at the regular meeting of commissioners on 11/21/16 which included expenditures totaling \$40,390.00. The commissioners also wanted to include as much health insurance reimbursement for volunteers as possible without using any money from reserves. After a careful review of all expected expenses, the commissioners adjusted the total 2017 expenses to \$27,770.00 which includes \$4,400.00 for reimbursements for health insurance. Chip moved to approve the adjusted 2017 budget. Tom seconded, Scott agreed. All three commissioner signed the 2017 budget. Patt will file the budget with the appropriate county offices before the 11/30/16 deadline.

Announcements: none

Meeting adjourned at 14:49

Read and approved on December 12, 2016, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce