

➤ **Public Hearing for tax rate acceptance**

A motion was made by Budget Committee Member Berry to accept the tax rate levy of \$1.65 per thousand. Budget Committee Member Gabay seconded. There was no discussion. The motion passed unanimously.

The Public Hearing was closed and the Budget Committee meeting resumed.

A motion was made by Advisory Committee Member Berry to approve the budget with the changes and amendments mentioned by Irving and agreed to by the committee. Budget Committee Member Gabay seconded. There was no discussion. The motion passed unanimously.

There will be a Budget Hearing at the next Board meeting date of June 14, 2012 and the public notices for that meeting will be in the newspaper.

Public Hearing of the Budget Advisory Committee was adjourned at 8:25 p.m. and the regular Fire District Board meeting was reconvened.

1. Application review date & Interview committee and date set

Hadley updated the Board about the applications submitted and asked for a date and process for gleaning out the applications and criteria for interviews. Hadley was asked by Board member Hudson what the City did for its process of hiring. Hadley explained. The Board present decided to review the applications and decide on five potential interviewees on May 16th on the basis of the advertisement and job description, a list of questions for the interviews will be passed around and decided, Board Member Hudson and Molesworth agreed to review the applications along with Irving, Hadley and Appleton. The date set for interviews will be the 30th of May and Hadley, Appleton, and one Board member will conduct the interviews.

2. Review language of Ordinance regarding cost recovery billings

Appleton explained how the DRAFT of the Ordinance is the changes discussed at a previous meeting and this DRAFT states the fees are set by Resolution and are referenced in the Ordinance as Exhibits. Appleton asked if there were any further changes and said he would like to go ahead and advertise a public hearing for the next meeting. **Unanimous consensus of the Board was to proceed with the necessary notices and move forward with the ordinance in a public hearing at the next Board meeting.**

Bartholomew made a statement regarding the Volunteer By-Laws and the work being done to clarify the relationship of the Volunteers in the District.

Appleton asked if there were any questions regarding his Chief Summary report. There wasn't anything substantial and the Board felt it could stand by itself.

COMMITTEE REPORTS – None

CORRESPONDENCE – None

Meeting adjourned at 8:59 p.m.

Approved this 14th day of June, 2012

Attest:

Board President Darin Molesworth

Budget Advisory Committee Secretary Marc Berry

Jean M. Hadley, Recorder