



LOOKINGGLASS RURAL FIRE DISTRICT
2023-2024 BUDGET COMMITTEE MEETING MINUTES

May 15, 2023 7:00 pm

1. CALL MEETING TO ORDER – Budget Officer Steve Rhodes called the meeting to order at 7:00pm
2. FLAG SALUTE – Led by Paul Reardon
3. ROLL CALL – Anne Smith, Tammy Ikola, Mindy Smith, Rick Sherman, David Smith, Paul Reardon, Rob Ikola, Mark Bennett, Steve Rhodes
4. BUDGET COMMITTEE ORGANIZATION – Steve reviewed the Budget Committee makeup and the need for officers. President – Anne Smith elected, nominated by Mark Bennett.
Vice President – Mark Bennett, nominated by Anne Smith, Secretary Rob Ikola.
Ground Rules- Steve reviewed the rules, public members and Board members are equal, the public is represented on the Budget Committee.
5. ACCEPT BUDGET CALENDAR – Steve presented the calendar, Accepted unanimously. Motion Paul, 2nd Mark.
6. PRESENTATION OF FY 23-24 BUDGET MESSAGE – presented by Steve Rhodes
7. GENERAL BUDGET INFORMATION - DEPT. OF REVENUE – A review of the process by Steve
8. PRESENTATION OF PROPOSED FY 23-24 BUDGET -The committee led by Steve went through the entire proposed budget and justifications. Differences in line items compared to 22-23 were discussed, and projected revenue and expenses for FY 23-24 were presented.
9. Vote on Budget – Paul motioned, Mark 2nd to approve the proposed FY 23-24 budget and forward it to the Board for adoption. No 2nd meeting of the Committee will be needed. Passed unanimous.
10. President Anne Smith adjourned the meeting at 8:04 pm.