

For approval August 24, 2021

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS
SPECIAL BUDGET WORKSHOP MEETING
August 16, 2021**

MEETING CALLED TO ORDER

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30pm.

PRESENT FROM MVFR

Commissioner Joanne Seng
Commissioner Don Gentry
Commissioner Cathie Valentine-McKinney
Commissioner Farrell
Deputy Chief Dawn Judkins
Chief Greg Smith

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**It was moved by Commissioner McKinney and seconded by Commissioner Gentry to approve the agenda as presented.
Motion carried.**

NEW BUSINESS

2021 Budget Adjustment as provided for in Policy 3.0 Fiscal Management.

Discussion took place related to line item adjustments for the 2021 Budget. After discussion of the suggested changes to line items in the budget:

Commissioner McKinney made a motion to adopt the changes as suggested to the 2021 Budget. Commissioner Gentry 2nd the motion. Commissioner Farrell called for the vote and the motion was approved with all Commissioners in attendance voting in favor of the motion .

Discussion took place related to the 2022 Budget, the Board reviewed the estimated income for 2022, the estimated employee costs and discussed possible Capital items that may need to be funded in the 2022 budget. The Board reviewed the M&O levy for 2022 and discussed possible items that may be funded from this levy as well as the need to add funds the District's Emergency Operating Fund.

The Board conducted a discussion related to the Black Diamond ILA.

BOARD MEETING ADJOURN

It was moved by Commissioner McKinney and seconded by Commissioner Seng to adjourn the meeting. Motion carried at 11:20 AM (11:20 hours) .

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Not in attendance
Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Chief Smith, Acting Board Secretary