

Special Meeting
Permanent Appropriations
February 8, 2019 @6:00pm

Trustee Likley called the meeting to order at 6:00 pm.

Roll call Trustees Schmidt, Horner and Likley present

F.O. Haendiges and Chief Fletcher present.

Also present Assistant Chief Dan Grabowski and Captain Adam Anderson.

Trustee Likley open discussion with the several drafts of permanent appropriation to be reviewed and the Certificate of Estimated Resources provided by the County Budget Commission.

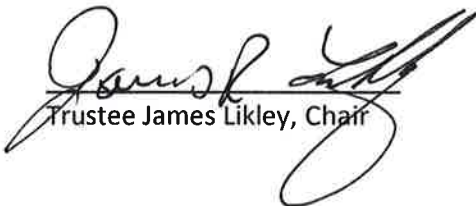
All line item funds were reviewed, adjusted and or approved except for the salary rates for volunteers and day staff. These along with the subsequent increase in Social Security, Medicare will be further reviewed for available funds. Chief Fletcher and Fiscal Officer will review and forward out the information prior to our next regular meeting February 18.

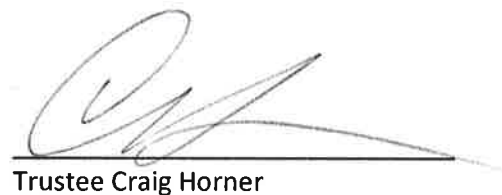
With no further business before the Board.

Meeting adjourned unanimously.
7:45pm

Respectfully submitted by:
James Likley

Date approved: 2-18-19


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt