

SHERIDAN FIRE DISTRICT

SUPPLEMENTAL BUDGET HEARING MEETING MINUTES

March 15, 2021 - 6:00pm VIRTUAL MEETING ONLY

Meeting called to order by President Cooley.

Roll-call: Board attendance: President Harry Cooley, Vice-President Tammy Heidt, Secretary Ray Bottenberg, Director Carol Harlan, Director Pete Gutbrod

Staff Attendance: Chief Les Thomas, Deputy Chief Larry Wooldridge, Office Admin. Susan Shepard

BUDGET HEARING

A. Review proposed Supplemental Budget Resolution for FY 2021-2022:

Chief Thomas explained the supplemental budget process and that this has been published as required. Reviewed Resolution No. 2021-22-02 Adopting Supplemental Budget for FY 2021-2022. In the original budget, the seismic money was placed in the General Fund under Miscellaneous Income, and then slated to be transferred to the Building Reserve Fund. With this resolution the monies will now be shown as revenue in the new Seismic Grant Fund, which allows for full accountability of all expenses and revenue from the grant. The Seismic Grant was \$2,092,758 as shown on Resolution.

B. Public comment from interested parties:

Hearing none, waited approx. eight minutes.

President Cooley adjourned the Public Budget Hearing at 6:12pm - will move into Special Board Meeting at 6:15pm for adoption.