

October 16, 2018 – 2019 Budget Hearing for Jay Fire District

Commissioners present: Matt Miller, Kevin Lincoln, Jim Crowningshield

Meeting was opened by Matt at 7:00 p.m.

Gary Straight asked if there was a maintenance reserve. No money was going to it this year. Matt explained that the funds were going to the Capital Reserve according to the new policy. There is sufficient money in the Maintenance Reserve.

Following a 30 minute waiting period, it was determined that no member of the public was going to appear to receive information regarding the budget.

Motion to adjourn meeting was made by Matt Miller at 7:30 p.m., seconded by Kevin Lincoln. All in favor.

October 16, 2018 – Special meeting of Commissioners of the Jay Fire District

Commissioners present: Matt Miller, Kevin Lincoln, Jim Crowningshield

Meeting was opened by Matt at 7:35. Notification of meeting was in Press Republican with the notice of budget hearing on 10/03/18. Notice was on sign board since 09/28/18.

Jay Fire District Resolution #1 was read and reviewed. Matt Miller made motion to accept Jay Fire District Resolution #1 to override tax cap. Kevin Lincoln seconded. All in favor. Roll call:

Matt Miller: Aye

Kevin Lincoln: Aye

Jim Crowingshield: Aye

60% of the commissioners approved the override

Jay Fire District Resolution #2 was read and reviewed. Matt Miller made motion to accept Jay Fire District Resolution #2 to approve the 2019 budget for \$148,900. Kevin Lincoln seconded. All in favor. Roll call:

Matt Miller: Aye

Kevin Lincoln: Aye

Jim Crowingshield: Aye

Motion made to close special meeting by Matt Miller at 7:45pm. Seconded by Kevin, all in favor.