

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Bernie Otjen
Mike Welter

CHIEF OF DISTRICT

Terry Riley



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Budget Hearing Minutes

November 17, 2016

4910 Brooklake Rd NE

6:00 pm

The board meeting was called to order at 6:00 pm by Director Marks. Also present was Director Curths, Director Otjen, and Director Batchelor. Others present were Chief Riley, DC McMann, Anna Kraemer, BC Bjorklund.

Agenda: Approved as presented.

Copies of LB form was made available to the public.

New Business:

1. Chief McMann presented the supplemental budget changes. The sale of surplus District vehicles requires that those sale funds be returned to the Capital Outlay fund. This will change those number more than 10% which requires a hearing on those changes. Additionally, the final audit changed the specific numbers of the beginning fund balance, so those changes re reflected in the supplemental as well.

No further changes.

Director Welter asked for any public comment: None was received.

Budget Hearing adjourned: 6:05 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary