Call to Order: Meeting called to Order at 6:35 PM by Board Chair Keith Lynn

Roll Call: Board of Directors: Dale Tenbroeck, Larry Tuttle, Brian Chapman via speaker phone and Keith Lynn were present. Dennis Feeley was absent. Citizen Members: Wanda Hutchings, Dale Findley, Patricia Ott and Ronnie Reep were present. Tom Nolan was absent.

Selection of the Budget Chair: Dale TenBroeck nominated Chief Fuller to be the Budget Chair. Patricia Ott seconded the nomination. The Budget Committee unanimously elected Chief Fuller as Budget Chairman.

Selection of the Budget Secretary: Patricia Ott nominated Larry Tuttle to be Budget Secretary; Dale TenBroeck seconded the nomination. The Budget Committee unanimously elected Larry Tuttle as Budget Secretary.

Introduction of Committee and Board of Directors:

Budget process and meeting rules: Keith Lynn reviewed the budget process and meeting rules.

Budget Message: Chief Bill Fuller presented the Budget Message (see attached).

Budget Review and Discussion: Chief Bill Fuller led a review and discussion of:
- The Revenue Summary
- Personal Services Details
- Materials and Services Details
- Capital Outlay Details
- General Operating Contingency
- Expenditure Totals
- Local Option Tax Fund and Details

Approval of the General Fund Revenue Summary: Patricia Ott moved to approve the General Fund Revenue Summary in the amount of $456,951. Dale TenBroeck seconded the motion. The motion passed unanimously.

Approval of the General Fund Personal Services Details: Dale TenBroeck moved to approve the General Fund Personal Services Details in the amount of $134,131. Patricia Ott seconded the motion. The motion passed unanimously.

Approval of the General Fund Materials and Services Details: Dale Findley moved to approve the General Fund Materials and Services Details in the amount of $160,622. Brian Chapman seconded the motion which passed unanimously.

Approval of Debt-Service Details: Larry Tuttle moved to approve the Debt Service Detail in the amount of $14,950. Brian Chapman seconded the motion. The motion passed unanimously.

Approval of the General Fund Capital Outlay Details: Dale Findley moved to approve the General Fund Capital Outlay Details in the amount of $49,000. Patricia Ott seconded the motion. The motion passed unanimously.
Approval of the General Fund Operating Contingency: Ronnie Reep moved to approve the General Fund Operating Contingency in the amount of $8,000. Dale Findley seconded the motion. The motion passed unanimously.

General Fund Expenditure Totals and Unappropriated Ending Fund Balance: Patricia Ott moved to approve the General Fund Expenditure Totals and the Unappropriated Ending Fund Balance in the amount of $90,248. Brian Chapmen seconded the motion. The motion passed unanimously.

Approval of the Budget as a whole: Wanda Hutchings moved to approve the 2014-2015 Budget as a whole in the amount of $456,951. Ronnie Reep seconded the motion. The motion passed unanimously.

Adjournment: Dale TenBroeck moved that the meeting be adjourned and Ronnie Reep seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:30 PM.

Larry Tuttle, Secretary