**GILLIAM COUNTY FIRE SERVICES**

**BUDGET COMMITTEE AND**

**BOARD MEETING AGENDA**

**DATE: Monday May 6th 2024**

**TIME: 6 pm Budget Committee/ Board Meeting to follow**

**PLACE: South Gilliam County Emergency Services Building**

**Board Members**: Gary Bettencourt-Chair, Mark Davidson, Kolton Boethin

Roger Lyda, Dustan Hall

**Staff-** Casey Zellars, Operations Chief-GCFS

**Budget Committee:**  Tammie Birkeland, Marta Mikkalo, Paul Bates, Cari Wade

 Shannon Coppock- Budget Officer

**Budget Committee Meeting Called to order**:

**Public Comment:** Open for public comment

**Budget Committee:**

1. Elect Budget Committee Chairman
2. Appoint Budget Committee Secretary
3. Turn Budget Meeting over to Budget Officer
	1. Budget Message
	2. Present proposed budget
4. Motion to approve budget

**Adjourn Budget Committee Meeting:**

**Regular Board Meeting Called to order**:

**Public comment:**

**Minutes: ­** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. Discussion on Check Signers for GCFS Banking. Donald willing to stay as signer if approved.

**New Business:**

1. OSFM CWRR Grant 1 year reporting due May 31st, no issues foreseen.
2. Increase of Vacation accrual from 8.20 hrs. to 10 hrs. per month, In line with Sick accrual
3. Discussion on a contract with Kelly Smith as fill in book keeper. (Shannon Coppock)
4. Discussion on Board Members receiving Bank Statements from BEO

**Next Regular Meeting:** Monday June 3rd Budget hearing and Board Meeting 6pm Via Zoom

**Adjournment**

**Virtual Option**

**Join Zoom Meeting:**

[**https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09**](https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09)

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**