

## **LRFD Budget Meeting 5-4-20 7:00 pm**

**Covid-19 Social Distancing and PPE OR State Requirements:** masks and gloves were available for all meeting participants. The tables and chairs were set 6 feet or more apart. Anne Smith volunteered to be the “Social Distance Monitor”.

**1.Call Meeting to Order 7pm**

**2.Flag Salute-Done**

**3.Roll Call Attendance:** Present-Anne and Allan Smith, Randy Young, Jerry Harris, Bill Starns, Rob Holveck, Kent Little, Rick Sherman, Steve Rhodes and Larry Albertson.

**4. Budget Committee Organization:** Kent Little nominated for President by Bill S. 2<sup>nd</sup> by Jerry Harris vote passed unanimously. Anne Smith nominated by Kent Little for Vice President and was 2<sup>nd</sup> by Jerry Harris, vote passed unanimously. Kent Little nominated Candace Spears for Secretary, 2<sup>nd</sup> by Bill S., vote passed unanimously.

**5.Budget Meeting Calendar** - Anne Smith made a motion to accept budget calendar, Ken L. 2<sup>nd</sup>, passed unanimously.

**6.Presentation of 20-21 Budget Message.** Chief Rhodes read the Review Proposed Report.

**7.General Budget Information-Department of Revenue:** Chief Rhodes described how to read the report online and explained the report format.

**8.Presentation of Proposed FY 20-21 Budget:** Chief Rhodes read each Budget Section and Proposed Line Items. Each person present had a copy to review.

**9.Budget Discussion/Supporting Information:**

- Jerry Harris brought up possible expenditure to be added to the budget of 15.00 per month up to \$200.00 annually for online meetings during the Covid-19 crisis.
- Kent Little brought up differences in the budget proposals for account codes 6002, 6004 and 6008. Chief Rhodes stated he would add those changes.

**10.Public Input: None**

**11.Next Meeting:** Monday May 18, 2020

**12.Adjourn Meeting:** Motion to adjourn and 2<sup>nd</sup> by Rob Holveck