



**LOOKINGGLASS RURAL FIRE DISTRICT
FY 2020-2021 BUDGET HEARING AGENDA**

June 10, 2020 6:30 pm

Minutes

1. CALL MEETING TO ORDER at 6:36 PM
2. FLAG SALUTE
3. ROLL CALL

Bill Starns – Absent

Candice Spears – Absent

Jerry Harris – Present

Allan Smith – Present

Rob Holveck – Present

Steve Rhodes - Present

4. REVIEW AND APPROVAL OF MINUTES – MAY 18, 2020 BUDGET COMMITTEE MEETING

Jerry moved to approve the minutes, Allan Seconded.

Roll Call Vote: Jerry voted Aye, Allan voted Aye, Rob Voted Aye = Motion carried.

5. REVIEW OF THE FY20-21 BUDGET PROCESS- Steve Rhodes

Role of the Board and Budget Committee

Changes made to the LRFD Budget Document for FY 20-21

FY20-21 Budget as approved by the Budget Committee

Public Comment: None

6. BOARD COMMENT: Rob thanked Steve for his hard work on the Budget.

7. REVIEW OF RESOLUTION 2020-03 PRESENTED FOR APPROVAL JUNE 10, 2020

Rob Read the Budget Resolution 2020-03

8. CALL FOR FINAL PUBLIC COMMENT

None presented

9. BOARD CONCLUDING COMMENTS

Changes made (if necessary) None

Budget Resolution Sent to Regular Board Meeting for Adoption

Jerry Moved to accept the budget resolution as written and forward it to the next regular board meeting. (it was noted there were a few errors ie number transposition during the reading.)

Allan Seconded

Roll Call Vote: Jerry voted Aye, Allan voted Aye, Rob voted Aye = Motion carried. Resolution forwarded to the next board meeting.

10. ADJOURN MEETING Adjourned at 6:46 PM