

**Mayer Fire District**  
**Special Board Meeting Minutes**  
**Wednesday, June 12, 2019 5:00PM**  
**Mayer Fire Administration**

**1 Call to order.**

Chairman Coe called the meeting to order at 5:00 P.M.

**2 Pledge of allegiance.**

**3 Roll Call of members.**

Present were Chairman Coe, Acting Clerk Montgomery, Member Baca, Member Junkins. Clerk Madsen was not present.

**4 2019 / 2020 Budget**

Chief McGhee started by presenting information on capital reserve and why Mayer Fire District (MFD) should build the capital reserve account when it has never been done before in MFD history. MFD is the only fire district that does not build their capital reserve account.

He stated that 25% of the budget each year should be allocated to capital reserve. He recommends putting \$225,000 into the capital reserve account each year. In three years we can pay cash for an ambulance. In four years we can pay cash for a Type 3 Engine. His goal is for MFD to have a million dollars in the capital reserve account in 10 years so that MFD is prepared for economic downturns when they occur.

At the board meeting on June 19<sup>th</sup>, Chief McGhee will be looking for approval to begin building the capital reserve for MFD by moving funds to the capital reserve account.

The Union voted for three items for this year's budget: The Staffing for Adequate Fire and Emergency Response (SAFER) grant, raises, and an increase in Engineer stipend. Captain Haney stated pay scales will be addressed another year. We want to get staffing in line first with a 3-man engine with the SAFER grant.

**5 Future Agenda Items**

Uniform allowance policy

Uniform and grooming standards policy; committee first, before Board

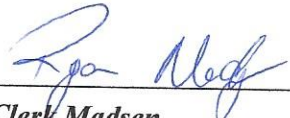
Budget

Capital

Workers Comp renewal

**6 Adjournment**

Member Baca motioned to adjourn the meeting. Member Junkins seconded the motion. The vote was Aye-4; No-0. All present voting Aye. Chairman Coe called the Meeting adjourned at 5:24 P.M.

  
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Clerk Madsen                      8-21-19  
Date