



**BUDGET REVIEW COMMITTEE
MEETING MINUTES
JANUARY 26, 2018**

1. CALL TO ORDER

Meeting called to order by Chairman Bill Sawyer at 9:00 am.

2. ROLL CALL

Members present: Mike Lynch, Mark Macleod, Bill Sawyer, Carole Aaron, and Alternates Lindsey Perry and Fred Lynk. Absent was Everett Leach.

3. OLD BUSINESS

Review and approve minutes from January 17, 2018 meeting; Lynch 1st; Macleod 2nd; Vote 5-0.

4. NEW BUSINESS

Began initial review of the 2018-2019 Operating Budget for Fire and Police Departments.

The discussion and review of the Fire Department budget requests attended by the Fire Chief generated the following discussion:

1. The Chief explained in a memo to the BRC that Overtime and Vehicle Expenses were higher this year and likely to continue to be high.
2. Budget items that stuck out with significant increases were Full and Part time salary and related expenses.
3. The BRC needs to reviews actuals to date to get a better handle on other expense requests.

The discussion and review of the Police Department budget requests attended by the Police Chief generated the following discussion:

1. Budget item that stuck out with a significant increase was Part Time police officer salary and related expenses.

2. The BRC needs to reviews actuals to date to get a better handle on other expense requests.

5. FUTURE MEETINGS

Set time for next BRC meeting as follows:

Monday, January 29, 2017 at 2:00 pm.

Our focus for the January 29 meeting will be budget requests for Visitor Services and Land Use Departments.

6. ADJOURNMENT

Motion to adjourn at 10:45 am:

MacLeod 1st, Aaron 2nd, vote 5-0.

Respectfully Submitted By:

Bill Sawyer