

Thompson Fire Protection Advisory Committee
Thursday, February 12, 2015 at 7 p.m.
Thompson Town Hall – Norm Babbitt Veterans Conference Room
SPECIAL MEETING

MINUTES

- PRESENT: Kerstin Forrester, Chair, Steve Bodreau, Mike Rivers, Hogan Krohn, John Sharpe, Todd Mountford

- Meeting called to order at 7 p.m. by Chair, Kerstin Forrester
- Discussed budgets and the need for realistic financial data. Clarified what information is needed from each department regarding income, expenses, and capital.
 - Income should include all sources and be detailed
 - Expenses need to have sufficient detail (see spreadsheet handed out by Kerstin) so that we are consistent in reviewing costs between each Department.
 - Capital includes expenditures for items that have a life beyond two years, i.e. trucks, major equipment repairs that extend the life of the equipment, apparatus, etc.
 - All of the departments did not provide sufficient information for the following
 - Prior Fiscal Year Actual – 2013/2014
 - First 6 months actual for current fiscal year – 2014/2015
 - Estimated Actual for current fiscal year 2014/2015
 - Budget for fiscal year 2015/2016
 - Agreed to email worksheets for all of the above to Kerstin no later than Sunday evening, February 15, 2015
- We will have another budget review on Wednesday, February 18, 2015 at 7 p.m. at the Town Hall – conference room to be determined.
- Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Kerstin Forrester, Chair