

**MINUTES  
BUDGET COMMITTEE MEETING  
AMITY FIRE DISTRICT  
APRIL 24, 2023 7pm**

**ATTENDANCE:**

**Board members** present were Amanda Christensen, Thomas Scheible and Dean Schulze (7:07). Fire Chief Ian Yocum, and District Clerk Judy Breeden for Admin. staff.

**Budget Committee members** present were Tim Haarsma, Jason Scharf and Reg McShane.

**Audience:** None

Introductions and election of a chairman.

**Motion: Tim Haarsma**

**Second: Thomas Scheible**

**Nominate Reg McShane for chairman. Motion passed.**

**Huber: absent Schulze: aye Christensen: aye Scheible: aye Crawford: absent**

**Scharf: aye Rohde: absent Domes: absent Haarsma: aye McShane: aye**

Fire Chief Ian Yocum read the budget message and reviewed the different funds with the committee.

Highlighted changes and discussion on individual line items:

- Fire Chief salary put back into professional services.
- Increase cash carry over in General Fund to \$375,000. (up \$100,000)
- Increase contingency to \$60,000. (up \$50,000)
- Increase transfer to Capital Improvement Fund to \$264,204. (up \$50,000)
- Increase Equipment in Capital Improvement Fund to \$425,000. (up \$50,000)
- Fire Capacity Grant Fund, additional fund for tracking of this grant.

The budget committee praised Chief Yocum for securing a variety of grants and his forward thinking to position us for the future.

**Motion: Jason Scharf**

**Second: Tim Haarsma**

**Move to approve the 2023-24 budget as presented to the budget committee and levy taxes with a permanent rate of .8403 and local option levy tax .45/\$1000 at \$976,050 along with \$265,477 for bonded debt. Motion passed.**

**Huber: absent Schulze: aye Christensen: aye Scheible: aye Crawford: absent**

**Scharf: aye Rohde: absent Domes: absent Haarsma: aye McShane: aye**

**ADJOURNED: 7:52 pm.**