

Pleasant View Metropolitan District

Minutes of the Board of Directors Study Session Meeting

November 14, 2022

President: Adrian Waller called the Study Session meeting to order on November 14, 2022, at 4:00 p.m.

Roll Call:

Present: Tiffany Smith, Devin Keen, Julie Shaw and Joe Anderson.

Devin Keen made a motion to excuse Adrian Waller and with a second from Julie Shaw the motion was unanimously approved.

Also Present: Tammy Waller, Chief Chris Malmgren Dan Davis and Karey Baker.

Approval of Agenda

New Business:

1. 2023 Budget

Vice President Tiffany Smith stated that we need to stay within the Budget and follow a 10-year plan. Julie Shaw stated that we need to be able to have funds for trucks that breakdown or other items that we may need. The Board stated that we need put 22% in the reserve for 2023, so that we will be in line with the 10-year budget. If you can find the 6% in raises when creating the budget, then the Board is happy to include the raises.

The Board stated that \$1,654,514 should be the portion or the fire department budget and \$451,486, is the parks portion of the budget, for a total budget of \$2,106,000 for 2023.

Chief Malmgren stated that we have 15% that we are putting into reserve savings every year.

Dan Davis asked if we could use the \$52,000 that we have in the budget for the new fire fighter that we didn't hire and use that for raises. Chief Malmgren stated that it is really part of the surplus. Historically we have paid for things out of the current years budget and not touched reserves, except when we paved parking lots.

Dan Davis stated that we need a captain that would handle the training and is the go between the Chief and the firefighters. We are looking at \$95,000 for the captain salary. It is planning and recordkeeping, bringing academy classes with documentation.

Chief Malmgren stated that we still must account for whatever you are using out of reserves in the budget for capital expenses. We must tell the accountants that we are going to take it out of reserves.

Devin Keen stated that he doesn't know where we are going to find the money to do everything we want to do for the district.

Joe Anderson stated that he wonders if this could be adjustable with the inflation as we need to account for inflation. Julie Shaw stated we can reevaluate the 10-year budget in 2023.

Tammy Waller and Chief Malmgren will work on the budget and have preliminary budget numbers for the Regular Session meeting on November 15, 2022.

Adjournment:


Joe Anderson made a motion to adjourn at 5:29 p.m. Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker

Adrian Waller, President



Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director

Joe Anderson, Director