

## **COMMITTEE OF THE WHOLE**

**APRIL 11, 2016**

Present: Michael Heisler, Ray Cambria, Dave Foley and Iris Tolliver, Clerk

Regrets: Bill Zinck and Bill Nauss

Michael Heisler called the meeting to order at 7:00 pm. He handed the position of Chair off to Ray Cambria. The Clerk reported a complaint from a resident concernin the tree limbs that were cut away from the overhead wires. The Clerk was directed to call NSP to see when they would clean up the mess.

The meeting will be solely devoted to the 2016-17 budget. The property taxes were reviewed by the Clerk and corrections to the amounts entered were made. The furnace switches were added to Building Maintenance. The outbuildings were discussed to determine what further needs to be done. The repairs to the fire hall will come out of the Building Reserves, the amount to be budgeted is TBD.

***DIRECTION TO THE CLERK: Commissioner Cambria asked that the Clerk show the amount in reserve on the budget sheets.***

The revenue for the Fire Boat, which are collected by MODC, was discussed.

***DIRECTION TO THE CLERK: to inquire how the fire boat rate is determined.***

The purchase of capital assets was discussed in depth. There were a number of questions concerning the "One Time Items" requested by CVFD. There was a decision to request that these items be prioritized and considered a 5 year plan.

The operating budget was reviewed and suggested that it be approved as presented. There were 7 items that required clarification.

***DIRECTION TO THE CLERK: to ask the Fire Chief to provide better reporting on the use of the gear, turn outs, fire calls and inventory damaged or lost.***

The new Fire Service Contract does not allow for Capital Assets to be included in the Fire Rate shared by the outside area. It was decided that when the CVFD submits their budget that they include a written explanation for each item they need and why they need it.

***DIRECTION TO THE CLERK: to list the items that the Commission is looking for clarification from the Fire Department on. When that is provided, the budget will be reviewed once more and then a meeting with the Fire Department will be scheduled to finalize the budget requests.***

The role of the Joint Fire Advisory Committee in relation to decisions about Capital Assets.

Ray Cambria returned the Chair to Mike Heisler.

The meeting was adjourned at 9:00