COTTONWOOD RURAL FIRE PROTECTION DISTRICT

July 26, 2023

The budget hearing meeting of the Cottonwood Rural Fire Protection District was called to order by chairman Spencer at 7:30 pm.

Those present were Butch Spencer, Tom Sonnen, Doug Lustig and Tim Forsmann.

Tim presented the proposed budget and worksheets. No patrons were present to express an opinion to the advertised budget. After a discussion a motion was made by Doug, seconded by Tom & passed unamiously approve the proposed year end 9/30/2024 budget of $143,992. L-2 for the county was signed by Butch, Tim will forward the documents once he receives the affidavit of publication from the Chronicle and from the Chronicle and the final forms from the County.

Motion made by Tom seconded by Doug to adjourn the budget hearing at 7:48 pm.

The regular meeting was called to order at 7:49 pm by chairman Spencer.

Those present were Butch Spencer, Tom Sonnen, Doug Lustig and Tim Forsmann.

Clerk presented the financial report which reflects a current cash balance of..... **$187,386**
and revenue since the last meeting of..... **$ 1,184** .

Minutes of the previous regular meeting of May 24th were read and approved as read.

Old Business

District map was once again discussed. Butch is back to working with Kevin Rue. He has texted him but has gotten little help to date.

Rental/Amendment to cooperative agreement with the City of Cottonwood setting the annual rent at $5,000.00 was examended and signed by the Commissioners. The agreement calls for a 3% increase each January 1st.

New Business

Fire Calls: Car accident Hwy 95 and Greencreek road.

Installing monitors in the trucks that would show the district boundries was discussed. Will check around and see if any other fire agency is using one and if so, which.program they are using.

Bills were presented for payment. A motion was made by Tom, seconded by Butch and passed to pay the following bills.

City of Cottonwood	June	1,682.50

City of Cottonwood	July	182.50
State of Idaho	License R4	23.60
Forsmann Accounting		680.00
Butch Spencer		64.23
Doug Lustig		64.24
Tom Sonnen		64.23
EFTPS Electronic Withdrawal		34.42
PERSI		40.25
TOTAL		2,835.97

There being no further business a motion made by Butch, seconded by Doug and passed to adjourn the meeting at 8:14 pm. Next regular meeting will be held September 27, 2023 at 7:30 pm.

Butch Spencer
Chairman

Attest

COTTONWOOD RURAL FIRE PROTECTION DISTRICT

B U D G E T

Fiscal Year Ending: September 30, 2024

REVENUE & FUNDS ON HAND:

Tax Levy	42,947
Fire Protection Contracts	240
Earning on Investments	805
Funds on Hand	100,000
TOTAL FUNDS AVAILABLE	143,992

DISBURSEMENTS:

Dispatch Fees	1,920
Insurance	3,730
Fire Calls	2,175
Administrative	1,920
Fuel & Oil	855
Printing & Publishing	125
Professional Fees	2,495
Fire Fighter Training	400
Repairs & Supplies	6,375
Rent Expense	5,000
Reserve for Equipment Updates and Replacements	118,997
TOTAL DISBURSEMENTS & RESERVE	143,992

A public hearing on the foregoing budget will be held at the Cottonwood Fire Station on the 26th day of July, 2023 at 7:30 PM.

TIM R FORSMANN, CLERK

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