Minidoka County Fire Protection District

1120 21st Street - Heyburn, ID 83336

AGENDA

ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS
VOTES MAY BE TAKEN ON ANY ITEM LISTED

August 8, 2024

3:30 P.M.

1. Action item - Approve minutes of previous meeting.

2. Action item - Approve paying the bills for July.
   a) Action item - Approve total transfer amount.

3. Action item - Approve Treasurers report.

4. Report from Legal Counsel.

5. Action item – Adopt 2024-2025 Budget.
   a) Action item - Adopt Assessment Resolution.

6. Action item - Report from Fire Chief.

7. Public Comments.

Minidoka County Fire Protection District
Minutes of Regular Commissioners Meeting

August 8,2024

CALL TO ORDER AND ROLL CALL: Chairman Dan Lloyd called the meeting of the Minidoka County Fire Protection District to order at 3:30 P.M. in the Heyburn Fire Station. Present were Commissioners Todd Belnap and Harold Mohlman, Fire Chief Brian Moon, Secretary/Treasurer Jan Bywater and Attorney Kent Fletcher.

VISTORS: Josh Byce and Justin M. Jensen.

MINUTES APPROVED: The minutes of the previous meetings were e-mailed to the Commissioners for their review. Commissioner Belnap made and Commissioner Mohlman seconded a motion to approve the regular meeting minutes as written. The motion carried.

ACCOUNTS PAYABLE: The Commissioners reviewed the accounts payable as presented by Secretary/Treasurer Bywater in the amount of $24,024.92 and payroll in the amount of $24,872.54 for a total of $48,897.46. Commissioner Mohlman made and Commissioner Belnap seconded a motion to approve the bills for payment as presented. The motion carried.

TRANSFER OF FUNDS: Commissioner Mohlman made and Commissioner Belnap seconded a motion to approve transferring $49,000.00 to pay July bills. The motion carried.

TREASURER'S REPORT: Secretary/Treasurer Bywater reviewed the financial statements with the Commissioners and noted no significant problems to date. Commissioner Belnap made and Commissioner Mohlman seconded a motion to accept the Treasurer's Report as presented. The motion carried.

ATTORNEY'S REPORT: Attorney Fletcher asked to refer to next item on the agenda.

ADOPT BUDGET: Commissioner Belnap made and Commissioner Mohlman seconded a motion to adopt the 2024-2025 budget with the corrections made as indicated by the Commissioners. The motion carried.

ADOPT ASSESSMENT RESOLUTION: Commissioner Belnap made and Commissioner Mohlman seconded a motion to adopt the assessment resolution 2024-2025 as presented by Attorney Fletcher. The motion carried.

CHIEF'S REPORT: Chief Moon stated that both full-time firefighters passed their firefighter II tests. Chief moon also stated that the district has been awarded 2 grants.

PUBLIC COMMENT: Nothing at this time.

ADJOURNMENT: All business being concluded; the meeting was adjourned by Chairman Lloyd at 4:04 PM.

Dan Lloyd
Chairman

Jan Bywater
Secretary/Treasurer

MINIDOKA COUNTY FIRE PROTECTION DISTRICT
BUDGET

REVENUES:	FISCAL YEAR ENDING 9/30/2024	FISCAL YEAR ENDING 9/30/2025
Property Tax	**788,532.00**	**830,249.00**
Sales Tax	70,466.00	70,466.00
Interest	30,000.00	45,000.00
Grants & Cost Shares	300,000.00	300,099.00
Miscellaneous	50,000.00	50,000.00
Total Revenues	**$1,238,998.00**	**$1,295,814.00**
EXPENDITURES:		
Administration	1,000.00	1,000.00
Advertising/Public Education	5,000.00	5,000.00
Allowances	15,000.00	15,000.00
Automotive	55,000.00	55,000.00
Contingency Fund	50,000.00	50,000.00
Contributions	1,000.00	1,000.00
Crew Meetings	44,000.00	40,000.00
Deputy Fire Chief	25,000.00	30,000.00
Dues & Subscriptions	10,000.00	10,000.00
Employee Medical Expenses	77,000.00	79,000.00
Fire Marshall	85,000.00	87,000.00
Fire & QRU Calls	81,000.00	81,000.00
Fire/EMS School & Training	25,000.00	35,000.00
Full Time Firefighters (2)	110,000.00	120,000.00
Janitorial	5,000.00	5,000.00
Legal Publications	1,000.00	1,000.00
Liability Insurance	33,000.00	33,000.00
Maintenance & Repair	50,000.00	55,000.00
Meals	2,500.00	2,500.00
Payroll Tax	35,500.00	35,500.00
PERSI	30,000.00	30,000.00
Professional Services	26,000.00	26,000.00
Replacement Fund	277,998.00	302,814.00
Secretary/Treasurer	55,000.00	57,000.00
Supplies & Small Tools	75,000.00	75,000.00
Telephone	10,000.00	10,000.00
Utilities	20,000.00	20,000.00
Volunteers Salary	34,000.00	34,000.00
Total Expenditures	**$1,238,998.00**	**$1,295,814.00**