

**PVFD BUDGET SUBCOMMITTEE MEETING MINUTES  
Friday, April 23, 2021**

1. **CALL TO ORDER.** The meeting was called to order at 1:00 PM
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.** Shawn Bomar, Wayne Keller, Phil Lobeck, Scott Mayer, and Dave Schroedl. Lindon Gareis and Ronnie Hernandez were absent.
4. **ACTION ITEMS**
  - A. **Discussion of anticipated carryover from FY 2020-2021.** Shawn Bomar presented the anticipated carryover from FY 2020-2021. There were no questions regarding the carryover.
  - B. **Discussion of FY 2021-2022 budget line items.** Shawn Bomar presented the FY 2021-2022 budget line items. The following items were noted during the discussion:
    - The addition of new equipment and the hiring of more crew have contributed to the rise in line-item costs for FY 2021-2022, specifically for equipment, crew members, and administrative costs.
    - SAFER Grant funds are picking up the increases in several line-items.
    - Shawn Bomar noted that there should be \$80,000 in the budget at the start of the next fiscal year (07-01-2021).
  - C. **Approval of the tentative FY 2021-2022 Budget.**
    - Phil Lobeck made a motion to approve the FY 2021-2022 Budget.
    - **Seconded: Scott Mayer**
    - **Ayes: Shawn Bomar, Wayne Keller, Phil Lobeck, Scott Mayer, Dave Schroedl**
    - **Nays: 0**
    - **Abstain: 0**
5. **COMMITTEE MEMBER COMMENTS**
  - A. The Subcommittee questioned why there were two audits performed during FY 2020-2021. **Shawn Bomar** will research and pass the information on to the Subcommittee.
6. **ADJOURNMENT:** The meeting was adjourned at 4:06 PM.

**Submitted by: Frazier Mayer, Scribe**