

**WORLEY FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 16, 2018 12:00 PM**

CALL TO ORDER

COMMISSIONER HISE called the meeting to order at 12:26 p.m.

COMMISSIONERS PRESENT: Commissioner Joy, Commissioner Hise

OTHERS PRESENT: Chief Sneve, Deputy Chief Maines and Carmen Saranto

AMENDMENTS TO THE AGENDA

None

BUDGET WORKSHOP

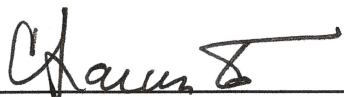
Will be taking the 3% increase to avoid forgone taxes.

The BOC will evaluate this year's expenditures to determine estimations for the upcoming budget year. Notable discussion took place the need for capital outlay for SCBA. The district needs to be able to meet operations and payroll obligations without tapping into savings.

MOTION TO ADJOURN

COMMISSIONER JOY moved to adjourn the meeting, **COMMISSIONER HISE** 2nd the motion:
Motion carried 1:09 P.M.

Respectfully Submitted,



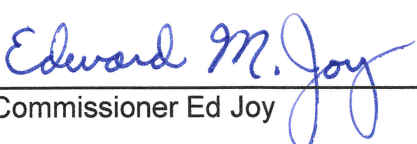
Admin Asst. Carmen Saranto

Approved,



Chairman Ron Hise

Approved,



Commissioner Ed Joy