INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd. P.O. Box 750 Indian Hills, CO 80454 Phone: 303-697-4568

2020 BUDGET HEARING MINUTES

Wednesday, November 20, 2019 7:00 PM

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

ATTENDEES:

Fire Protection District Board Members: Scott Kellar — President, Marc Rosenberg - Treasurer, Paul Pettit – Secretary, Chris Vigil, Kelley Lehman (excused absence)

Fire Department Members: Emery Carson — Chief, Roman Molnar

Non-Members: Angel Dee Manning— Recording Secretary, Anita Fritz - Bookkeeper

Community Members: Scott Ryplewski – IHWD, Dave Mosby – IHWD

MEETING CALLED TO ORDER: 19:00

The meeting was called to order by President Scott Kellar at 19:00 hours.

INTRODUCTIONS:

President Kellar asked for introductions.

PRESENTATION OF PROPOSED BUDGET:

President Kellar and Marc Rosenberg reviewed notes and changes from 2019 and reviewed top priority funding areas for 2020.

The Profit Loss Budget Performance is attached to and made a part of these Minutes.

The County will confirm estimated tax income December 10, 2019 and the District will then be required to post final budget by January 31, 2020. The Board of Directors will execute Resolutions with the budget at the next regularly scheduled meeting on December 11, 2019.

COMMUNITY COMMENTS / FEEDBACK

None.

ADJOURNMENT

With no further discussion thereof, the budget hearing was adjourned at 19:25.

President:

Secretary: Mla Muning