

Spearfish Rural Fire Protection District  
Meeting  
September 4th 2018

Meeting called to order at 7:01 pm by President Eric Jennings, Trustees present: Ethan Burk, Dennis Forgey, Eric Jennings, Charles Nicholas, Sallie Nicholas, and Lee Schmunk. Absent: Dave Dutton, Darrell Grandbois, and Jim Lee.

President Eric Jennings asked for additions to agenda, none discussed.

June 13th minutes read by Ethan Burk. President Eric Jennings approved minutes with the correction of Jim Seward being present at last meeting, not absent.

Treasurer's report, Ethan Burk stated since the June 13<sup>th</sup> meeting we have collected \$49,734.89, we have had withdrawals of \$100,177.44 which included the first half of our contract payment to the City of Spearfish for \$100,000.00, our Backup Service fee of \$95.44, and a Post Office Box fee of \$82.00. The bank account balance is currently **\$51819.76**.

New business, Treasurer Accountability Policy discussed by Eric Jennings as something that should be in place for the SRFPD. Eric Jennings shared with the trustees his version of suggested policy. The Policy reads "The Treasurer shall present the treasurers report, including any relevant or requested bank statements and receipts, to the President or Vice President upon request; no less than six (6) times per year including the four (4) regularly scheduled meetings." A motion was made by Charles Nickolas to accept Eric Jennings request to add in the Policy as read to the SRFPD operations. Second by Dennis Forgey. Discussion. Motion carries.

New business, 2019 Budget discussed by Eric Jennings and input was received from trustees.

The 2018 evaluation was discussed of our fire district:  
The total value must be increased by the Consumer Price Index. That Total is used in the equation agreed upon in our Fire District Contract to identify the Contract Payout amount for the coming year.

2018 Evaluation	\$439,071,043.00	
Growth Evaluation	\$11,055,758.00	then
Total Value	\$450,126,801.00	
CPI (2.1%)	\$9,452,663.00	
Total	\$459,579,464.00	
Contract Payout	<b>\$209,338.00</b>	

The 2019 budget was set as follows:  
The estimated Mill Levy will be .494 for the coming year.

Fire Protection Fee	\$209,338.00
Insurance	\$600.00
CPA	\$300.00
Public Notice	\$100.00
Annual Meeting	\$300.00
Office Supplies	\$200.00
Data Storage	\$200.00
Legal Council	\$2,000.00
Administrative	\$2,000.00
Uncollected Taxes	\$11,000.00
2019 Budget	<b>\$226,038.00</b>

No public comments

Announcements

Next meeting December 4<sup>th</sup> 7pm 2018 at Butte Electric.

Meeting adjourned at 8:04 pm

Prepared by:

Ethan Burk – SRFPD Secretary/Treasurer