



NOTICE

GRAND TRAVERSE RURAL FIRE BOARD SPECIAL MEETING
4123 Vance Road
Traverse City, MI 49685

*September 10, 2015- 6:00 p.m., held at
Grand Traverse Rural Fire Department
4123 Vance Road, Traverse City, MI*

Chairman Tim Trudell Vice-Chair Doug Mansfield Treasurer Karen Rosa

Members: Fife Lake -Linda Forwerck, Grant - Doug Moyer, Green Lake- Paul Biondo, Long Lake - Karen Rosa Paradise- Tim Trudell, Springfield- Tom Gray Union- Doug Mansfield, Whitewater- Ron Popp

I. Roll Call

II. Fife Lake-Present, Grant-Absent, Excused, Green Lake-Present, Long Lake-Present, Paradise-Present, Springfield-Present, Union-Present, Whitewater-Present

Guests (2)

The Chairman asked for a motion to accept the agenda. Motion made by Fife Lake, seconded by Whitewater. All in favor. Motion carried.

III. Conflict of Interest

None noted.

IV. Item of Discussion

a. Budget discussion

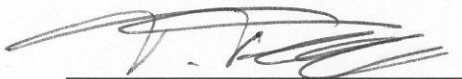
Discussion took place regarding the 2016 Draft Budget without Long Lake and Green Lake's contributions. The Accountant discussed the projections. Discussion took place concerning the deficit of approximately \$46,000 should Long Lake and Green Lake both leave. It was mentioned that if Green Lake stays with Rural, we will be in the positive. Questions and answers for each line item was discussed for the 2016 draft budget revenues with possible adjustments. Moved on to 2016 Draft Expenditures, questions and answers for each line item. Budget recommendations were made, but no final approval.

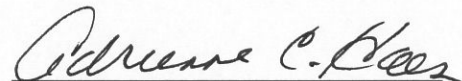
V. Public Comment

Public Comment - Kelly Stiner (resident) 9051 S. Hodge Rd, Kingsley- He was on the department in 1987 and was on for many years, he left due to politics. He came back because of the Chief. Without that man (Chief) and that lady (Admin Asst.) in his opinion, you might as well shut the doors.

VI. Adjournment

Upon a motion made by Fife Lake and duly seconded by Springfield, the Board adjourned at 9:05 p.m.


Chairman, Timothy Trudell


Secretary, Adrienne C. Haas