

## Finance Committee Meeting

June 27, 2019

The Finance Committee met Thursday, June 27, 2019 at 7:00 p.m. in the City Hall Conference room. Present were Committee Members Susanne Galbraith, Dwayne Andrews, Brant Kassner and Rick Huber.

Also present were: Fire Chief Branden Stevens and Clerk/Recorder Lorrie Pearce.

Chairperson Galbraith called the meeting to order.

### 1. Request of Citizens and Public Comment:

None

### 2. Discussion and Recommendation on Fire Contracts

Chief Stevens explained to the Committee that the fire contracts have not been updated for many years. Firefighter Brad Davis looked up all the properties in the Cadastral that had active contracts. He felt that a 33% increase for 3 years would be best, because if done in one year, it would jump the price up significantly for some properties.

Councilperson Andrews felt that the minimum charge of \$75 a year was very cheap and felt \$150 would be more accurate. After a short discussion, the committee agreed on \$100.

Councilperson Huber asked if the property owners did not have a contract, could the City charge for the response. Chief Stevens explained that if there is no contract, Custer County Volunteer Fire Department would be the main responders. If the County fire department needed their help, then the Cities fire crew would respond to assist. Also, if there was a human caught in the burning property or there was an injury, City crew would respond.

**\*\*** *Chairperson Andrews moved to recommend to Council to approve the thirty three percent increase for three year, raise the minimum to \$100 and add to the contract- if contract is not renewed Custer County Volunteers will be responsible to respond, Committee Member Kassner seconded the motion. On a Roll Call vote the motion **passed, 4-0***

### 3. Discussion on Muni Code Purchase for Code of Ordinance Binder

Clerk Pearce said that she will order one original for the office and could scan the updates to anyone that wanted one.


**4. Review Revenue Budget Versus Actual for Fiscal Year 18/19**


The committee reviewed the report and felt that more grants and other sources of Revenue needed to be explored.

**5. Adjournment**

*\*\*Committee Member Huber moved to adjourn the meeting, seconded by Committee Member Andrews and passed unanimously, 4-0.*

The meeting was adjourned at 8:00 p.m.

  
Susanne Galbraith, Chairperson

  
Lorrie Pearce, Recorder