



FIRE CHIEF
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**MINUTES
SEPTEMBER 24, 2020
SPECIAL BUDGET MEETING**

Held Virtually Via Zoom

**SPECIAL BUDGET MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

ROLL CALL: Commissioners answering roll call were Chair Joseph Bruni, Vice Chair Louis Snelling, Secretary/Treasurer Lawrence Schear, Commissioner David Gardella, and Commissioner David Ardman. A quorum was present with Chair Joe Bruni presiding. Attorney Jeff Albinson, Chief Mike Burton, and Finance Director David Martin were also present.

ACTION ITEMS:

**20-21 Adoption of the FY 2020/2021 Final Budget
(Resolution 2020-04)**

Discussion: Finance Director David Martin confirmed that nothing has changed since the Tentative Budget was presented and gave a brief explanation. He stated that he would like to add that compensation includes the standard 5% step increase for bargaining unit members, as well as a staff increase equivalent on a merit basis, excluding the Fire Chief. Chief Burton clarified that the 5% increase for bargaining unit members is for those in the step plan and is not a general wage increase. Mr. Martin confirmed approximately 50% of the bargaining unit members are currently in the step plan. Attorney Jeff Albinson read Resolution 2020-04 in its entirety.

A motion to adopt Resolution 2020-04.

MOTION: COMMISSIONER SCHEAR SECOND: COMMISSIONER SNELLING

All in favor, motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned in due form.

APPROVED:



Joseph V. Bruni, Chair

ATTEST:



Kimberly G. Fugate, Executive Assistant

10/20/2020

Date Approved