**DATE: Monday May 5th 2024**

**TIME: 6 pm Budget Committee/ Board Meeting to follow**

**PLACE: South Gilliam County Emergency Services Building**

**Board Members**: Dustan Hall- Chairman, Gary Bettencourt, Mark Davidson,

Roger Lyda, Joe Patnode

**Staff-** Casey Zellars, Operations Chief-GCFS

**Budget Committee:**  Tammie Birkeland, Marta Mikkalo, Paul Bates, Cari Wade

Shannon Coppock- Budget Officer

**Budget Committee Meeting Called to order**:

**Public Comment:** Open for public comment

**Budget Committee:**

1. Elect Budget Committee Chairman
2. Appoint Budget Committee Secretary
3. Turn Budget Meeting over to Budget Officer
   1. Budget Message
   2. Present proposed budget
4. Motion to approve budget

**Adjourn Budget Committee Meeting:**

**Regular Board Meeting Called to order**:

**Public comment:**

**Minutes: ­** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. Quick Books Update, Shannon
2. Policy and Procedures- work in progress, Formatting book into word doc for editing
3. WeBoost- Purchased and installed, works perfect and better cell signal in remote areas.

**New Business:**

1. GCFS IGA with entities up for review and signing by parties June 30 2025

2. Discussion on new fire services vehicle- Grant funding with match

3. Communications Update- BLM grant awarded 31 Portables and 8 Mobile Bendix Radios

4. Grants for Fire Districts- County, ODF VFC, BLM Slip in tank, FEPP-South

5. Mutual Aid agreements with Sherman, and Wheeler county executed.

**Next Regular Meeting:** Budget hearing and Board Meeting June 9th 2025 6pm Via Zoom

**Adjournment**

**Virtual Option**

**Join Zoom Meeting:**

[**https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09**](https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09)

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**

**Minutes approved: Date:**