

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT
Minutes of the Fiscal Year 2023-2024 Second Budget Committee Meeting
May 5, 2023

MEMBERS PRESENT: Randy Hansen, Dee Wooley, Mike Greisen, Rob Anderson, Henry Heimuller, Jeff Flatt

MEMBERS NOT PRESENT: Shelley Hennessy, Bruce Holsey, Steve Reed

STAFF PRESENT: Mike Fletcher, Maryjo Beck, Dannell Hooper, Nathan Hughes, Chandra Egan

2023-2024 Budget Committee Chair, Henry Heimuller, called the Zoom meeting to order at 9:08am.

APPROVAL OF MINUTES – April 27, 2023:

Greisen moved and Wooley seconded to approve the minutes of the First Budget Committee Meeting for Fiscal Year 2023-2024 held on April 27, 2023 as presented. Motion passed unanimously.

GENERAL QUESTIONS OR COMMENTS:

Fletcher stated that he received an email from Greisen noting a missing zero on the Facility Reserve Fund page and then a question regarding the rounded up numbers in the Expenditures Description. Fletcher explained that the District has historically rounded up expenditures to the nearest hundred and rounded down revenues by the same amount. Fletcher asked if the committee would like to change that practice. Discussion followed. Consensus of members was to include a preface in the budget document explaining that practice.

APPROVAL OF FY 2023-2024 BUDGET:

Wooley moved and Anderson seconded to approve the Fiscal Year 2023-2024 Budget as presented with the addition of the preface to the document as discussed. Motion passed unanimously.

9:16a.m. Greisen dropped off.

COMMENTS:

Wooley: Well done. Thanked Edwards and Beck – great job! Good job to all!
Heimuller: Agreed with Wooley and extended appreciation to Fletcher. Thanked Edwards as well. Expressed his appreciation to all for their participation in this process.

ADJOURN:

9:22a.m. Adjourned.

Respectfully submitted,

Maryjo E. Beck

Date Approved