

Minutes of Special Meeting November 1, 2007

PRESENT: Commissioners Barlyn, Constantine, Murray, Nappi, and Chairman Woehrle
Attorney Hayner, Treasurer Hudy, Secretary Ostrander, Chief Lingenfelter.
Also present - several guests.

The Special Meeting was called to order at 7:00 p.m. under the direction of Chairman Woehrle.

Chairman Woehrle recommended starting on page one of the budget and going down the lines to review the budget and make any corrections or changes.

Several line descriptions were edited to make them clear.

A \$3,000 line item for travel expense in the training section was moved into the Gas & Oil for Vehicles & Equipment line to increase that line from \$12,000 to \$15,000.

A few minor expenses were found to be duplicated or not defined and deleted.

The Subtotal Firefighters Salary section was better defined.

Motion/ Nappi, 2nd/ Barlyn: To adopt the 2008 Budget. - Passed 5-0.

Motion/ Constantine, 2nd/ Murray: To adjourn at 7:52 pm. - Passed 5-0

Respectfully submitted,

John E. Ostrander III
Secretary