**Mohave Valley Fire Department**

**June 07, 2017**

 **BUDGET** **BOARD MEETING** **MINUTES**

**Meeting called to order** by Board Chair Jason Evans @ 15:02, Pledge of Allegiance.

**Roll call** – Chair Evans, Mrs. Christy, Mr. Ward and Mr. Lane are present. Mr. Morabito is absent. There is a quorum.

**Agenda approval** - Mr. Lane made motion and Mrs. Christy seconded motion to approve agenda. Unanimous approval.

**Call to the Public** - None

**Board Business**

**Parker-Hall Lawsuit** - $218,149 is the estimated amount that will be paid out to the 20 members of Mohave Valley Fire Department from the Parker-Hall Lawsuit. The employer will be notified on Friday, June 9th, 2017 who is owed and the base amount not including the interest. It is in the District’s best interest to pay as soon as possible because of interest accruing every day. The District will not be told the amount of the interest for at least a month from PSPRS Headquarters.

**2017 – 2018 Budget** – Division Chief Harmon spoke to the Board about a new revised Budget. The Board requested Chief Harmon to meet with the FMIT Tribe and talk about the increases last week at the budget meeting. He met with them yesterday & explained the increase in PSPRS, Dispatch & Workman’s Comp. increases. These are all uncontrolled costs. Now the FMIT Lawyer will take it to the Tribal Council. Chief Harmon explained that the tax increase we are seeking is the same increase from them to be fair. Now we are waiting to hear….Chief Harmon went over where the income lines are coming from and what the changes in our expenses are in the budget.

Mr. Ward made motion to adjourn at 3:26 pm and Mr. Lane seconded. Unanimous approval.

Minutes respectfully submitted by Rhonda Letcher, Financial Specialist.