

MINUTES OF MEETING AND THE ANNUAL BUDGET HEARING

OF THE CONGRESS FIRE DISTRICT

HELD June 27, 2022

A public meeting of the Congress Fire District was convened at 7:00 p.m. on June 27, 2022, at the Congress Fire District Office. The annual budget hearing was held in conjunction with the regular meeting. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to Order at 7:02 p.m.
2. Roll Call: The following members of the Board of the Congress Fire District were present at the meeting: Jim Sparks, Chairman of the Board was absent. Steve Holloman, Clerk of the Board and Jane Summers, Member of the Board. Also present were Secretary/Treasurer Kaitlyn Brinkley, Firefighter/Emt Vince Rodriguez, Brian Landaverde and Ashley Hernandez.
3. The annual budget hearing, having been duly posted as required, was called to order. No members of the public were present to comment on the proposed 2022/2023 budget. The public hearing on the budget was closed.
4. Board proceeded with discussion on the budget, Steve made a motion to approve the FY 2022/2023 Budget, Jane seconded; all in favor. Estimated FDAT figure from the Board of Supervisors was provided to Board members. The Budget Certification was signed in conjunction with the Adopted FY 2022/2023 Budget.
5. Approval of Minutes: The minutes of the meeting of May 16, 2022 were reviewed. Jane made a motion to approve the minutes and Steve seconded the motion. All in favor; minutes are approved.
6. Approval of Financial Reports: Financial reports for the month of May 2022 consisting of Balance Sheet, Cash Flow (Budget vs. Actual), Transaction List, County Treasurer Monthly Warrant Statement with Reconciliation, and County Treasurer Monthly Capital Reserve Statement with Reconciliation were reviewed. Motion was made by Steve to approve the financial reports for the month of May 2022; Jane seconded; all in favor; financial reports are approved.
7. Correspondence: None.
8. Fire Chief's Report: None.
9. Old Business: An Elections resolution was created in accordance with the upcoming Election for the Fire District Board. The resolution was signed and will be submitted to the county.
10. New Business: None

11. No Executive Session required.

12. No public comments.

13. Adjournment: Next regular meeting is July 18, 2022 at 7:00 p.m. Jane made a motion that this meeting be adjourned; seconded by Steve; meeting adjourned at 7:11 p.m.

Congress Fire District Governing Board

Secretary _____

Approved: _____