

**Hebgen Basin Fire District**  
**Board Meeting Minutes**  
**August 18 , 2023**

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Meeting was called to order at 12:00 pm

**Board Members Present:** Kyle Goltz, Skip Morris, Mike Gavagan, John Costello,

**Also in Attendance:** Shane Grube, Carrie Egging

**Recorder of Minutes:** Lindsey

**Public Comment:** none

**Budget**

Chief presents final draft of budget and reviews a few line items with changes. Chief added an interest line for revenue side. On expenditures Chief increased budget for the following items: health insurance, wages, federal taxes, furs and pers, Black Mountain, operating, uniform allowance, volunteer uniform allowance, vehicle fuel, educational loan, medical supplies, Station1 maintenance and events and awards.

Chief reports that some of the EMT staff are interested in the paramedic program with Rexburg fire. The educational program wording is for an annual disbursement and Chief would like to review this program and make changes to fit the expected cost of the Paramedic program.

Skip Morris Motioned to approve budget as presented. Mike Gavagan seconded. All in favor. Motion Passed.

**Adopt Mill Levy**

Chief reads resolution202308-02 to board and request they vote to Levy max mills of 34.58.

Mike Gavagan motioned to adopt the Mill Levy Resolution 202308-02. Skip Morris seconded. All in Favor. Motion Passed.

**Audit agreement**

Shane requests board approve for next year audit contract for 28,900.00 With Denning Downey & Associates. Denning and Downing has completed recent audit and financial statements in a timely manner. They will complete financial statements then run audit after 23/24.

Mike Gavagan motioned to approve audit agreement with Denning and Downing Associates. Skip Morris seconded. All in favor. Motion passed.

**Meeting Adjourned: 12:14**