Oak Creek Fire Protection District December 13 2022 6:30 p.m.
131 E. Main St, Oak Creek

AGENDA

Notice is hereby given that a **Special Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Wednesday, December 28, 2022.

Agenda is subject to change up to 24 hours before scheduled hearings

This special board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email (chief@oakcreekfire.org) or via telephone at 970-736-8104

Call to Order:
Roll Call

	Start 6:32PM	Present	Regret
1	David Wolfson (President)	X	
2	Nick Kuchulis (Vice President)		X
3	Tim VanderGraaf (Treasurer)	X	
4	Mike Kellener (Member)	X	
5	Mike Roach (Member)	X	

Review and Approval of the 2023 Budget:

- **Review and consideration for approval the 2023 Budget**.

	For	Against
Chief Glauthier discussed his revisions to the budget that was discussed at the previous Board Meeting stating that he had removed the fluff from the budget in order to attain a budget that was attainable in 2023. Mike Kellner asked about vehicle maintenance and the budget shows this line item in both the structure and wildland budgets. Treasurer Vander Graaf inquired about the lease purchase line item and this reflects the loans that were taken out in 2022 for capital expenditures. Motion to Approve the 2023 Budget was seconded and approved.	4	0

Resolution to Adopt Mil Levy and Revenue Amounts

- **Resolution to Adopt Mil Levy and Revenue Amounts**.

	For	Against
The Resolution was read and no discussion following. Motion to Approve was seconded and Approved		
Resolution to Adopt Mil Levy and Revenue Amounts approved.	4	0

Resolution to Appropriate Sums of Money

- **Resolution to Appropriate Sums of Money**.

	For	Against
The Resolution was read and no discussion following. Motion to Approve was seconded and Approved		

Resolution to Appropriate Sums of Money		4	0
	No action needed at this time		

Community Input:

	There was no community input		

Adjournment:

		For	Against
	Motion to adjourn meeting. 6:43 pm	4	0