

BOARD OF FIRE COMMISSIONERS
BUDGET MEETING
October 19, 2021

The meeting was called to order by Chairman, L. Bonesteel at 7:01 PM.

Commissioners:	L. Bonesteel	Secretary:	C. Merchant
	M. Fowler	Treasurer:	C. Stewart
	T. Johnson		

The following were present:

The purpose of this meeting is to adopt the 2022 Fire District Budget. The Public Hearing was held from 7:01 PM – 7:17 PM.

Secretary C. Merchant read Resolution No.1: Approve Final Budget for 2022 (attached). The Resolution accepting the 2022 Budget in the amount of \$ 615,861.25 passed unanimously.

The next Regular Meeting of the Board of Fire Commissioners will be held on Tuesday, November 9, 2021 at 7:30 P.M.

It was agreed that the minutes be prepared and placed in each Commissioner's mail slot at the firehouse or e-mailed to them for review and approval at the next Regular meeting.

Motion by T. Johnson to adjourn at 7:18 PM, seconded by M. Fowler. Motion carried.

Respectfully Submitted,

Candy L. Merchant

Candy L. Merchant
District Secretary

BOARD OF FIRE COMMISSIONERS

Burnt Hills Fire District

P. O. Box 315

Burnt Hills, NY 12027-0315

RESOLUTION NO. 1: APPROVE FINAL BUDGET FOR 2022

WHEREAS, the Board of Fire Commissioners of the Burnt Hills Fire District must adopt a proposed budget for 2022 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Burnt Hills Fire District held the annual fire district budget hearing on notice to the public on October 19, 2021 and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 19, 2021 at such budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Burnt Hills Fire District for 2022 attached hereto and made a part hereof in the amount of \$615,861.25.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

<i>Les W. Bonesteel, Jr. , Chairman -</i>	<i>Yes</i>
<i>Wayne A. Bennett, Commissioner -</i>	<i>Absent</i>
<i>Michael D. Fowler, Commissioner -</i>	<i>Yes</i>
<i>Thomas Johnson, Commissioner -</i>	<i>Yes</i>
<i>Chris Altieri, Commissioner -</i>	<i>Absent</i>

The resolution was thereupon duly declared to have been adopted.

Dated: Burnt Hills, NY

October 19, 2021

Attachment: 2022 Final Budget

	A	B	C	D	F
1	2022 BHFD PROPOSED GENERAL FUND BUDGET Approved September 14, 2021				
2					
3	Increased				
4	ADOPTED	ADOPTED		PROPOSED	EXPENSES:
5	2019 BUDGET	2020 BUDGET		2022 BUDGET	
6					Personal Services A3410.1
7	6,500.00	6,500.00	6,700.00	6,700.00	Secretary
8	5,100.00	5,100.00	5,300.00	5,300.00	Treasurer
9	11,600.00	11,600.00	12,000.00	12,000.00	Total of A3410.1 Personal Services
10					
11	38,000.00	40,000.00	45,000.00	40,000.00	Purchase of Equipment A3410.2 Chief's Budget + Other Equipment
12					
13					Contractual & Other Expenses A3410.4
14	650.00	650.00	650.00	650.00	Association Dues NYS. & Capital District
15	3,000.00	3,500.00	4,000.00	4,000.00	Conv./Travel/Training
16	9,500.00	10,000.00	10,500.00	16,500.00	Firehouse Utilities
17	18,500.00	20,300.00	20,500.00	27,000.00	Insurance w/o Blanket Acc.
18	-				Interest Expense
19	150.00	200.00	300.00	350.00	Legal Notice Publication
20	40,000.00	40,000.00	41,000.00	54,000.00	Maint.-Equip., Gas, Diesel
21	9,000.00	12,000.00	15,000.00	24,000.00	Maint.-Bldg. & Grounds
22	1,500.00	1,000.00	1,000.00	2,000.00	Maint.-Radios, Pagers
23	8,000.00	6,500.00	7,500.00	8,000.00	Medical Expenses Physicals & Fit Tests + Misc
24	1,800.00	1,800.00	2,000.00	2,000.00	Misc. Expenses
25	6,500.00	6,600.00	6,600.00	8,000.00	Office Supplies
26	10,000.00	8,000.00	5,000.00	7,500.00	Professional Services CPA \$5000 + Legal + Other
27	400.00	500.00	1,000.00	1,000.00	Sewer & Water Fees (Due May 1 & Oct 1)
28	2,400.00	2,600.00	4,200.00	4,200.00	Telephone & Alarm Systems
29	200.00	200.00	200.00	200.00	Water Hydrant Contract (Due May 1 & Oct 1)
30	111,600.00	113,850.00	119,450.00	159,400.00	Total of A3410.4
31					
32	115,000.00	113,000.00	115,000.00	133,000.00	Service Awards Program
33	900.00	900.00	920.00	920.00	Soc. Sec. & Medicare Taxes A9030.8 Salaries x 7.65%
34	500.00	500.00	500.00	500.00	Worker's Compensation A9040.8
35	7,117.89	6,782.17	0.00	0.00	
36	722.11	1057.83	0.00	0.00	
37	5,000.00	65,000.00	65,000.00	65,000.00	Bond Principal Semi-Annual Apr/Oct 15 Principal 4 of 30
38	171,864.31	116,962.51	113,241.25	113,241.25	Bond Interest @ 3.65% Semi-Annual Apr/Oct 15 Interest 4 of 30
39	75,000.00	75,000.00	75,000.00	85,000.00	Fire Engine Reserve Fund
40	-	11,353.80	4,000.00	0.00	BHFD Land & Improvement Reserve Fund
41	376,104.31	390,556.31	373,661.25	397,661.25	
42	7,800.00		7,800.00	6,800.00	Cancer Bill ~ Mandated 01/01/2019
43	545,104.31	556,006.31	557,911.25	615,861.25	2022 Budget Proposed
44					