



**CENTRAL VALLEY FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL BUDGET MEETING**

215 Wings Way
Belgrade, MT 59714
406-388-4480
(Fax): 406-388-6270

MEETING PLACE: Central Valley Fire District, Station 1
215 Wings Way, Belgrade, MT

DATE: August 22, 2023

TIME: 5:30 p.m.

ATTENDANCE: (Present) (Absent)

Trustees:

Ty Elliot, Chair	X	
Tim Sheehy, Vice Chair		X
Mark MacLeod, Sec/Treas.	X	
Justin Varley		X
Ron Murray	X	

Fire Chief: Greg Tryon X

Fire Marshal: Jake Zlomie X

Operations Chief:

Acting Clerk: Deb Bloem X

City Representative: Jim Simon X

NOTICE: **ALL MEETINGS OF THE CENTRAL VALLEY FIRE DISTRICT BOARD
OF TRUSTEES ARE RECORDED**

GUESTS/VISITORS:

Darren Wilkins

Meeting was called to order at 5:30 p.m.

Chairman Elliot led the Pledge of Allegiance.

AGENDA:

As presented.

FINANCIAL REPORTS:

Trustee Murray moved to approve **the financial reports**. Trustee MacLeod seconded the motion. The motion was unanimously approved.

PUBLIC COMMENT:

None.

ORDER OF BUSINESS:

Acceptance of the Resignation of Trustee Sheehy from the Board of Trustees

Trustee MacLeod moved to accept **Trustee Sheehy's resignation**. Trustee Murray seconded the motion. The motion was unanimously approved.

Approval of the Submission of Darren Wilkins to the County Commission as a Trustee

Trustee Murray moved to approve the **submission of Darren Wilkins to the County Commission as a Trustee**. Trustee MacLeod seconded the motion. The motion was unanimously approved.

Consideration and Approval of an Interlocal Agreement with the City of Belgrade for Temporary Transitional Consulting Services

Trustee MacLeod moved to approve the **Interlocal Agreement with the City of Belgrade for Temporary Transitional Consulting Services**. Trustee Murray seconded the motion. The motion was unanimously approved.

Appreciation was expressed to the City of Belgrade for this agreement which will help with the transition of Chief Tryon to the City of Belgrade Assistant City Manager position.

Consideration and Adoption of Resolution 232403 to Adopt the FY24 Budget

Chief Tryon reported that when revenue was reported by the County, the capital fund for the District increased by 50%. The general operating budget increased by 7%, mostly due to new construction. That is the challenge with the rolling cap of 2.6% on revenue from growth. This budget does not include revenue that will be eventually realized if the mill levy ballot is successful in November.

Trustee Murray moved to **Adopt Resolution 232403 to Adopt the FY24 Budget**. Trustee MacLeod seconded the motion. The motion was unanimously approved.

Consideration and Adoption of Resolution 232404 to Establish a Permissive Medical Levy for FY24

Trustee MacLeod moved to **Adopt Resolution 232404 to Establish a Permissive Medical Levy for FY24**. Trustee Murray seconded the motion. The motion was unanimously approved.

Consideration and Adoption of Resolution 232405 to Levy the Maximum Number of Mills

Trustee MacLeod moved to **Adopt Resolution 232405 to Levy the Maximum Number of Mills for FY24**. Trustee Murray seconded the motion. The motion was unanimously approved.

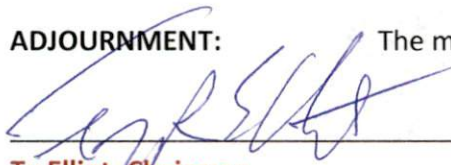
Chief Tryon thanked Lt. Mitch Davis for the help that he and his crew provided to a needy mother and child in the community earlier in the day.

ANNOUNCEMENTS:

The next regular meeting of the Central Valley Fire District Board of Trustees is scheduled for **September 12, 2023**.

ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.



Ty Elliot, Chairman



Mark MacLeod, Secretary/Treasurer

ATTEST: 

Debbie Bloem, Clerk