

**MINUTES OF BUDGET HEARING AND SPECIAL MEETING OF THE FLEMING FIRE DISTRICT  
October 17, 2023**

A budget hearing and special meeting of the Board of Fire Commissioners of the Fleming Fire District was held on October 17, 2023, at the Fleming Fire Department Company No. 2.

In attendance:

|              |                |
|--------------|----------------|
| Commissioner | James Corl     |
| Commissioner | William Pipher |
| Commissioner | John Sheftic   |
| Commissioner | Adam Young     |
| Commissioner | Chris Janssen  |

Others in attendance:

|  |                       |
|--|-----------------------|
| Fire Chief                                 | Scott Kehoe           |
| Fire Chief                                 | Rick Saxton           |
| Attorney                                   | Zachary E. Longstreth |
| Members of the fire service and the public |                       |

The Budget hearing was called to order by Chair John Sheftic at 7:30 p.m.

Commissioner Corl offered a presentation covering types of fire departments and how they are funded, events that led to the creation of the Fleming Fire District, questions around the Special Election on September 5, 2023, and details of the proposed 2024 budget adopted by the board at its meeting on September 26, 2023. Discussion by members of the public and members of the board of these and other matters pertaining to the proposed budget and the budgeting process followed.

**Upon motion made by Commissioner Young and seconded by Commissioner Pipher, the Public Hearing adjourned at 8:20 p.m.**

|                              | YES | NO | ABSTAIN | ABSENT |
|------------------------------|-----|----|---------|--------|
| Commissioner: James Corl     | X   |    |         |        |
| Commissioner: Chris Jansen   | X   |    |         |        |
| Commissioner: William Pipher | X   |    |         |        |
| Commissioner: John Sheftic   | X   |    |         |        |
| Commissioner: Adam Young     | X   |    |         |        |

Chair John Sheftic called the Special Meeting of the Board to order at 8:20 p.m.

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Discussion of the 2024 Budget and questions regarding the adjustment of line items and other budget matters took place.

- Final adoption of the budget must take place by November 4, 2023.
- Budget must be reported to the town by November 7.
- Before then the Board may make needed adjustments to line items and totals.
- Attorney Longstreth advised that the Board may add a Contingency line item up to a maximum of 10% of the budget.


**Upon motion made by Commissioner Jenssen and seconded by Commissioner Pipher a budget of \$399,309.00 was adopted for the year 2024.**

|                              | YES | NO | ABSTAIN | ABSENT |
|------------------------------|-----|----|---------|--------|
| Commissioner: James Corl     | X   |    |         |        |
| Commissioner: Chris Jansen   | X   |    |         |        |
| Commissioner: William Pipher | X   |    |         |        |
| Commissioner: John Sheftic   | X   |    |         |        |
| Commissioner: Adam Young     | X   |    |         |        |

**Upon motion by Commissioner Corl, seconded by Commissioner Young, the meeting adjourned at 8:35 p.m.**

|                              | YES | NO | ABSTAIN | ABSENT |
|------------------------------|-----|----|---------|--------|
| Commissioner: James Corl     | X   |    |         |        |
| Commissioner: Chris Jansen   | X   |    |         |        |
| Commissioner: William Pipher | X   |    |         |        |
| Commissioner: John Sheftic   | X   |    |         |        |
| Commissioner: Adam Young     | X   |    |         |        |

**Minutes taken and recorded by:**

  
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James A. Corl  
Fire District Secretary

[For further information contact the Fire District Secretary at jimcorl3@mac.com]