

## **BUDGET MEETING**

April 3, 2012

**PRESENT:** M. Belensky, C. Hoyt, M. Henry, B. Dieffenbacher, W. Miga, K. Miga

We need to do an analysis to determine what the correct amount will be for the Genesis outlook.

We need to come up with an amount to put away each year for eventual repair of the Station 2 roof.

We agreed that we will budget no money for replacing Engine 53. We also agreed to sell Engine 53.

We decided to upgrade the Genesis pump at a cost of \$2500 and Ed will take it with him in about 2 weeks, giving us a loaner in the meantime.

We cannot use tax money for donation purposes.

We will ask Besty to return his newer company laptop computer as Besty uses his phone or work computer to send e-mails. Besty may keep the older one.

We will add a computer line to the outlook budget, which we will begin to fund as of next year.

Board needs to update the update the mortgage and the officers need to update the apparatus outlook.

We have declared that the budget is complete for this year, with the exception of a discussion regarding the purchase of EMS gear.

Respectfully submitted by Karen S. Miga