

**Minutes of the  
Southwestern Special Service District Budget Work Meeting**  
held on  
Wednesday, April 29, 2015, 7:00 pm  
At the Winchester Hills Fire Station  
Winchester Hills, Utah

I. Call to Order by Chairwoman Cheryl Christensen

Attendance: Cheryl Christensen, Roland Smith, Larry Meyers, John Cazier, Jaron Hunt, Chief Brent Theobald, Asst. Chief Don Ruesch

Invocation by Jaron Hunt

Pledge of Allegiance led by Cheryl Christensen

II. Business:

A. Discussion of potential 2015 budget revisions

Cheryl confirmed that the legal notice for our next meeting was placed in the Spectrum today.

Jaron discussed why we need to amend the 2015 budget, due to carry-over expenses from 2014 and final needs to complete the Winchester Hills Fire Station.

Jaron suggested that \$100,000 be budgeted to complete the WH Fire Station. John stated that he agreed and that we don't have to spend it, but it is good to have it available as needed.

Jaron also noted that we are also looking into purchasing another fire truck for the DV Fire Department. We have money in savings that can be allocated to the budget for this purpose.

Asst. Chief Ruesch commented that he would like to see the CIB loan closed and not take any more money out of it. If WH Fire Station has

additional needs, they can be taken care of outside the budget, but donations or volunteers.

Board members discussed the CIB loan and our options for closing it out or re-doing the bond on it. John explained how much is still available in escrow on the loan.

The Board reviewed potential expenses that we need to add for 2015, including WH parking lot seal, the LN Curtis invoices, WH firefighter stipends, and increases in other WH budget categories. We want to add budget for a District computer and data storage.

DV Fire Department would like to get a dual purpose truck. Chief Theobald reported that a new one would probably be around \$300,000 to \$400,000, which is beyond our current ability to pay. He is awaiting additional proposals by May 5<sup>th</sup>. Proposed amount to add for such a truck is approximately \$275,000. Mason will be getting us the amount that DVFD has in savings before the next meeting.

John will send us a proposed amended budget by email before the next meeting.

Motion to adjourn by Roland, second by Jaron, approved unanimously.

Next regular meeting, including a public hearing on the budget, is May 7, 2015, 7 pm, at the Winchester Hills Fire Station.