

**MINUTES OF PUBLIC HEARING OF THE  
RINCON VALLEY FIRE DISTRICT BOARD OF DIRECTORS  
HELD May 17, 2017**

A Public Hearing of the Rincon Valley Fire District Board of Directors was convened on **June 21, 2018** at 6:00 P.M. at RVFD Station 2, 14550 E. Sands Ranch Rd. Vail, AZ 85641. Present at the meeting were the following members of the Rincon Valley Fire District Governing Board: Chairperson Ray Phillips, Member Terry Newman, and Member Mark Tate.

The following matters were discussed, at the meeting:

**1. Call to Order** at 6:02 P.M by Chairperson Phillips

A. Roll Call - Chairperson Raymond Phillips	present
Clerk Michelle Harrington	absent
Member Terry Newman	present
Member Mark Tate	present
Member Kirsten Schlenker	absent

- Also attending – Chief Jayme Kahle, Battalion Chief Bisnar, Administrative Manager Laura Bucklin, and other members of RVFD.

**2. Call to Public** – No Response.

**3. Board Discussion of Public Hearing**

A. Budget Fiscal Year 2018-2019 – Chief Kahle presented the Budget for Fiscal Year 2018-2019 to the Board. Reviewed and discussed by Board.

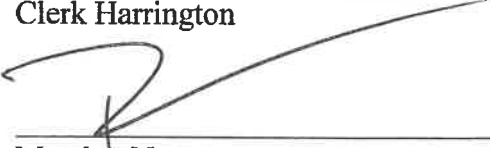
**4. ADJOURNMENT** – Motion to adjourn by Chairperson Phillips, second by Member Newman. Motion passed 3 to 0. Meeting adjourned at 6:03 P.M.

Dated this 26<sup>th</sup> day of June 2018

Rincon Valley Fire District Governing Board

  
\_\_\_\_\_  
Chairperson Phillips

\_\_\_\_\_  
Clerk Harrington

  
\_\_\_\_\_  
Member Newman

\_\_\_\_\_  
Member Schlenker

  
\_\_\_\_\_  
Member Tate

**Rincon Valley Fire District  
Proposed Budget  
Fiscal Year July 1, 2018 through June 30, 2019**

<b>RVFD FY 2018/19 Budget</b>	<b>General</b>	<b>Bond</b>	<b>Capital Projects</b>
<b>4000 Revenue</b>			
4100 Property Taxes	\$ 3,576,700	\$ 579,581	
4200 Services	\$ 842,000		
4300 Other Income	\$ 16,500	\$ 1,500	\$ 2,000
<b>Total Revenue</b>	<b>\$ 4,435,200</b>	<b>\$ 581,081</b>	<b>\$ 2,000</b>
<b>5000 Expenses</b>			
5100 Personnel and Related	\$ 3,836,700		
5200 Administration	\$ 109,000		
5300 Professional Services	\$ 131,000		
5400 Utilities and Communications	\$ 136,500		
5500 Repairs and Maintenance	\$ 218,000		
5600 Debt Retirement	\$ -	\$ 579,581	
5700 Capital Expenses	\$ -		\$ 225,000
5800 Grant Expenses	\$ 4,000		
<b>Total Expenses</b>	<b>\$ 4,435,200</b>	<b>\$ 579,581</b>	<b>\$ 225,000</b>
<b>Net Revenue</b>	<b>\$ 0</b>	<b>\$ -</b>	<b>\$ (223,000)</b>
Other Income (Carryover)	\$ 1,700,000	\$ 25,000	\$ 476,000
Other Expense (Contingency/ Tra	\$ 1,486,208	\$ 25,000	\$
<b>Total Net Revenue</b>	<b>\$ 213,792</b>	<b>\$ -</b>	<b>\$ 253,000</b>

The Board of the Rincon Valley Fire District will conduct a public hearing concerning the above-proposed budget at its regular meeting on Wednesday, June 21, 2018, starting at 6:00 p.m. The meeting will take place at the Fire Station Number 2 located at 14550 E. Sands Ranch Road, Vail, AZ, 85641. Copies of the proposed budget are available upon written request during normal business hours at the same location. Following the public hearing, the Board may adopt a budget.