

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT
Minutes of the Fiscal Year 2023-24 First Budget Committee Meeting via Zoom
April 27, 2023

MEMBERS PRESENT: Mike Greisen, Dee Wooley, Steve Reed, Randy Hansen, Rob Anderson, Henry Heimuller, Jeff Flatt & Shelley Hennessy
Staff Present: Mike Fletcher, Dannell Hooper, Maryjo Beck, Nathan Hughes

MEMBERS ABSENT: Bruce Holsey

2022-2023 Budget Committee Chair, Steve Reed, called the meeting to order at 3:02pm.

ELECTION OF CHAIR AND SECRETARY OF THE 2023-2024 BUDGET COMMITTEE:

Chair and Secretary

Reed moved and Wooley seconded to nominate Henry Heimuller as Chair. No other nominations were made. Motion carried unanimously.

Anderson moved and Reed seconded to nominate Dee Wooley as Secretary. No other nominations were made. Motion carried unanimously.

PRESENTATION OF THE BUDGET MESSAGE AND BUDGET PROPOSAL DOCUMENT:

Fletcher welcomed everyone and thanked them for being available to attend the meeting. He then provided a detailed power point presentation outlining the proposed Fiscal Year 2023-2024 Budget document.

Fletcher offered to answer any questions members had.

Reed thanked Fletcher for explaining what compression is.

4:18pm Greisen disconnected due to lost signal

SET FISCAL YEAR 2023-2024 BUDGET MEETING CALENDAR:

Members agreed to reconvene, Friday, May 5th at 9am.

PUBLIC COMMENT:

No comments were made.

4:24pm - Recess.