

**COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**  
**Minutes of the Fiscal Year 2024-25 First Budget Committee Meeting**  
**April 25, 2024**

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MEMBERS PRESENT: Mike Greisen, Dee Wooley, Randy Hansen, Rob Anderson, Henry Heimuller, Bruce Holsey & Shelley Hennessy  
Staff Present: Mike Fletcher, Dannell Hooper, Micki Nichols, Maryjo Beck, Merx Lavine

MEMBERS ABSENT: Steve Reed

GUESTS PRESENT: Mark Gift, SRFD Board Member

2023-2024 Budget Committee Chair, Henry Heimuller, called the meeting to order at 3:01pm.

**ELECTION OF CHAIR AND SECRETARY OF THE 2024-2025 BUDGET COMMITTEE:**

**Chair and Secretary**

Wooley nominated Mike Greisen as Chair. No other nominations were made. Motion carried unanimously.

Heimuller nominated Shelley Hennessy 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 2024-2025 Budget document.

Fletcher offered to answer any questions members had.

Greisen inquired about the District going from an accrual basis to a cash basis accounting. Nichols explained that the new accounting program the District uses, Springbrook, only operates on cash basis accounting. She also noted that cash basis accounting does not require reporting to GASB.

Fletcher noted that he and Nichols are in the process of looking into other auditors per the Budget Committee and Board of Director's recommendations.

**SET FISCAL YEAR 2024-2025 BUDGET MEETING CALENDAR:**

Members agreed to reconvene, Thursday, May 2<sup>nd</sup> at 9am.

**PUBLIC COMMENT:**

Wooley congratulated staff on another beautiful budget document.

4:10pm - Recess.