# **Draft Minutes**

Kingston Fire District Budget Hearing and Meeting 13 April 2023

## Call to Order of the Kingston Fire District Budget Hearing:

**Present:** Wardens Sandra Koerner, Elizabeth McNab and Doug Carr. Also present were Tax Collector Susan Axelrod, Treasurer Tom Vignali, Chief Tom Reed, Deputy Chief Erik Brierley and District Manager Jenifer Madison.

Absent: Warden Bill Flatley.

Call to Order: Vice-President Koerner called the Budget Hearing to order at 6:35 p.m.

## **Approval of Minutes:**

<u>Motion</u>: McNab made and Carr seconded a motion to accept the Minutes from the Budget Hearing on 4/14/22. The minutes were reviewed. There were no questions.

Koerner and McNab voted to pass the motion. Carr abstained since he was absent from the 4/14/22 meeting. Flatley was absent.

## Presentation and discussion of the Budget for Fiscal Year 2023-2024:

<u>Motion</u>: McNab made and Koerner seconded a motion to approve presenting the proposed Budget for FY 2023-2024 at the Annual Meeting.

Vignali presented the proposed budget. The proposed budget was reviewed. Reed let the taxpayers know that KFD's proposed station improvement projects for next year include the renovation and upgrade of our resident bathroom facilities. There were no further questions or comments.

## Koerner, McNab and Carr voted to pass the motion. Flatley was absent.

#### Adjournment:

Motion: McNab made and Carr seconded a motion to adjourn the Budget Hearing.

The Budget Hearing was adjourned at 6:43 p.m.

#### Koerner, McNab and Carr voted to pass the motion. Flatley was absent.

Respectfully submitted,

Jenifer Madison District Manager

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The Kingston Fire District is an equal opportunity provider and employer.