



Tallahassee Fire Protection District Minutes of the Board of Directors Special Study Session Meeting July 31, 2022

David Levy called the Special Study Session Meeting to order at 2:01 p.m., on July 31, 2022.

Directors Present: David Levy, Cynthia Boyle, Christopher Parker and Kristen Sanders
A quorum is present.

Directors Absent: None (Scott Fullerton resigned from the Board effective June 29, 2022)

Firefighters/Volunteers Present: Chief Mark Norris

Public Present: Tamara Becht

Purpose of Special Study Session Meeting: To discuss/review/propose a possible FY 2022 Budget Amendment (1st Revision), to begin work on the FY 2023 District Budget, and to discuss/review a proposal to outsource TFPD bookkeeping duties.

PUBLIC INPUT

Tamara Becht is a prospective appointed TFPD Board member. Tammy chose not to address the Board.

ADMINISTRATIVE ISSUES

FY 2022 District Budget: Chris lead a discussion concerning the review of YTD income and expenditures. It was determined that as our YTD expenditures total is inching closer toward the appropriation amount submitted to DOLA, we must submit a FY 2022 Budget Amendment. Chris will submit the appropriate paperwork for the Board to review and accept the proposed FY 2022 Budget Amendment (1st Revision) at the August 8 Board Meeting.

FY 2023 District Budget: This topic was not discussed.

Proposal for Outsourcing TFPD Bookkeeping Duties: This topic was not formally discussed. Dave mentioned that Erika agreed to a payment of \$450/month. However, no specific bookkeeping duties were mentioned.

MEETING NOTE: The content of this Special Study Session Meeting stayed within the parameters of the Agenda and Notice; with no formal decisions made by the Board.

NEXT REGULAR MONTHLY PUBLIC MEETING

The next regular monthly public TFPD Board Meeting is scheduled for Monday, August 8, 2022, at 2:00 p.m., at the Main Station.

MOTION TO ADJOURN

It was moved by Kristen Sanders and seconded by David Levy to adjourn the meeting at 3:39 p.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Cynthia M. Boyle, Secretary to the Board.