



BOFC Workshop and Special Meetings - Jul 30 2023

Minutes

Sunday, July 30, 2023 at 9:00 AM

BOFC Meeting Room at HQ

1. PROCEDURAL

1.1 Call to Order

1.2 Roll Call

Note: Meeting was initially delayed due to quorum satisfaction.

1.3 Pledge of Allegiance

1.4 Moment of Silence

2. Statement - Purpose of Meeting

Identify Surplus Equipment and 2024 Budgeting Needs

2.1 AWARDING OF SEALED BID SALE OF BRUSH TRUCK

[BIDS SALE OF BRUSH TRUCK 07.24.23001.pdf](#)

This item was tabled until the regularly scheduled BOFC meeting 08/14/2023.

Moved by: Greg Meyer

Seconded by: Tim Deveny

Carried

2.2 Chief's 1, 3 and 5 Year Plans

[Chief Report 1, 3 and 5 Plan.pdf](#)

2.3 **2024 Budget Discussion**

District Manager Michalakopoulos

- BBS Architects Evaluations & Facility Study
 - HQ - \$1.2 M
 - STA 2 - \$850 K
- HQ Foundation - est. repair cost \$350K
- Exterior Renovations to STA2 - \$30K
- Laserfiche Data to Cloud - \$48K
- Department Meeting Room Audio-Video Upgrades - \$52K
- Network Upgrades - TBD for pricing quotes

District Treasurer Cangeleri

- 2024 Preliminary Budget Presentation
 - Budget & Capital Reserve Funding
 - 2% vs 25% increase comparison
 - Piercing Cap vs Capital Improvement Bond
 - Review of Current and Future Projects

2.4 Walk-through Identify Surplus Items

Note: Meeting ran out of time - this will be done at a future date

3. Public Comment

No Public Comment

4. Commissioner & Committee Reports

4.1 Chairman McQueeney
Not Present

4.2 Vice Chairman Moreno
Not Present

4.3 Commissioner Deveny

- Relocate 6-3-27 Pick Up to STA2 for training/transportation
- Explore stipends for Pre-Plan Data Entry

4.4 Commissioner Wallace
No Report

4.5 Commissioner Meyer

- Training Prop - \$55K
- Flooring Replacement for HQ 2nd Floor Hallway, Meeting & Recreation Room - \$180K
- 2024 Staffing Discussion
 - FT EMT
 - Admin Staff
 - Chief/Line Officers
- Land Acquisition Discussion

5. Agenda Items for Follow Up (date)

- Award of Brush Truck Sealed Bid (08/14/2023)
- Walk-through Identify Surplus Items (TBD)

6. Adjournment 12:00

Moved by: Greg Meyer

Seconded by: Matt Wallace

Carried