

## Pine-Strawberry Fire District

### PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING MINUTES

Feb. 16, 2011

- I. The meeting directly followed the regular business meeting of Feb. 16, 2011.
- II. Roll Call – Same board members in attendance as in the Regular meeting of earlier.
- III. Budget Discussion
  1. Discuss 2011/2012 fiscal year budget priorities.

Chief Staub said the budget will probably remain status quo. There will be an increase of 20% in health care costs. Mr. Burkhart mentioned equipment replacement costs and increased costs for fuel and septic repairs.

Chief Staub said he would provide a presentation on the budget to the board.
- IV. Adjournment

Mr. Burkhart made a motion to adjourn. Mr. Prechtel seconded. Motion passed unanimously  
At 7:36 pm.