

BUDGET FINANCE COMMITTEE MINUTES

SEPTEMBER, 2018

MEMBERS PRESENT: DEFUNIAK, JOGMEN, KUCZYNSKI, BYVOETS

- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / OPTIONS/CAPACITY STUDY
- BUDGET SCHEDULE HEARING SEPT; 17 AND FINAL APPROVAL OCT.1
- BUDGET NUMBERS COMPILED / CENDAR REVIEW
- NO PROGRESS ON INSURANCE PROGRAM WITH AIM
- DISCUSSED REDUCTION OF DISPATCHER HOURS.
- BODY CAMERAS STILL DELAYED
- POLICE ACCREDITATION TO BE CONDUCTED (SCHOOLEY)
- LBCC ROOF BID PROCESS DEVELOPED
- LBCC ROOF BID APPROX. 67,000
- POTENTIAL DONATION OF SHINGLES BY GAF.

Peter Byvoets