

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
AUGUST 17, 2015**

Committee Present: Mary Jensen, Josh Prescher and Mike Grant

Committee Absent:

Others Present: Kim Hopfinger and Dennis Uecker

The meeting was called to order by Finance and Administration chairman Mike Grant.

Discuss/Approve Minutes from June Finance Meeting:

Josh made a motion, seconded by Mary, to approve the minutes from the June finance committee meeting as presented. The motion carried unanimously.

Review Proposed 2016 Fire Department Budget:

The committee held a meeting prior to the scheduled joint meeting with the township to discuss/make a recommendation on the 2016 proposed fire department budget.

The committee discussed the fire department budget at length. The committee had concerns over the large amounts being budgeted for in the Vehicle replacement fund. The committee did receive the 2014 actual numbers from the fire department as Kim had requested.

With no further business before this committee, Josh made a motion, seconded by Mike, to adjourn. The motion carried.