

**MINUTES OF THE BOARD OF TRUSTEES BUDGET PLANNING MEETING
MARCH 6, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of February 29th, 2016 was called to order at 3:26pm. Trustee McClure moved to adjourn the Special Closed Meeting of February 29th, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Special Budget Planning Meeting of March 6th, 2016 was called to order.

Present: Trustees; Carter, McClure, Thompson, and Chairman Barker. Chief Coonce, Deputy Chief Stewart, Assistant Chief Miles, and Dennis Schmidt of the Park Board. Trustee Harvey has resigned.

The proposed budget for the fiscal year 2016-17 was reviewed.

The Board worked with the Department Heads on the Draft #1 Budget. The anticipated income was adjusted for the Ambulance fees, Court income, and Franchise fees.

The Fire Department Budget was reviewed. Some adjustments were made.

The Board set the next Budget Meeting for Sunday, March 13, 2016, at 3:00pm in the Executive Board Room.

Trustee Thompson moved to go into Executive Session, to discuss employee matters, and that all records be kept sealed and confidential according to RSMO 610.0221 (3), seconded by Trustee McClure. Roll call: Trustees; Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 5:54pm.

The meeting was called back to order at 6:42pm.

Trustee McClure moved to allow for the repair and certification of (3) SCBA masks, to come from budgeted funds, account #602190, equipment replacement fund, not to exceed \$1,200.00, seconded by Trustee Carter. All yea. Motion carried.

Trustee Carter moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 6:46pm.



Marina Barker
Chairman
Board of Trustees