

Village of Reminderville Finance Meeting September 8, 2015

Call to Order

Meeting called to order by Mr. DiCarlo at 6:03pm

Roll Call

Mr. DiCarlo, present Mr. Molina, present Mrs. Smalley, tardy Mr. Suhaj, present

Mr. Petrovich, present

APPROVAL OF MINUTES

Mr. Molina moved to approve minutes from August 11, 2015. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo went through invoices on the payment register.

Mr. Molina stated there will be invoices from the Service Department for vehicle maintenance in order to get ready for the upcoming winter season.

Mr. Molina recommended payments totaling \$646,994.54. Mr. Suhaj seconded. All in favor.

Mr. DiCarlo began the review of the 2016 budget.

The budget for the Building Department will be going down a bit due to some line items being reduced due to not being used in the past year. There were no questions for Mr. Rodic.

Chief Plunkett presented his 2016 budget for the fire department. He stated it is nearly the same as last year. There is the annual 3% raise that has been standard for as long as he's been here. The other increase is for operations including contracts, supplies, and items he has no control if the costs go up. He

doesn't believe there are any significant purchases needed in the near future unless something catastrophic happens. The reserve pumper truck is twenty years old but in good condition and well maintained, Chief Plunkett feels it will last another twenty years. He added, however, that since 9/11, the federal government mandates no reserve vehicle can be over 25 years old. You do not have to replace it with a new truck and it's something they should be thinking about in the next four years.

Mr. DiCarlo stated the next meeting will begin at 6:00 on Tuesday, September 22 to continue reviewing the 2016 budget.

Mr. Molina moved to adjourn. Mr. Suhaj seconded. All in favor. Meeting adjourned at 6:51pm

Respectfully submitted,

Stacey Task, Clerk of Council	
Village of Reminderville	
Date	

Tom DiCarlo, Finance President Village of Reminderville