



West Plainfield Fire Protection District
24901 County Road 95, Davis, CA 95616 (530) 756-0212

**STANDING COMMITTEE – BUDGET AND BENEFITS – MEETING - MINUTES
June 6, 2024 at 6:00 PM**

In Person
Fire Station
24901 County Road 95
Davis, CA 95616

1. Call the meeting to order (Chair Stiles)

Chair Stiles called the meeting to order at 1800 hours. Present were:

Committee Members/Commissioners: Beth Stiles and John Lindsey
Staff: Chief Cherie Rita and Assistant Chief Dave Stiles

2. Public comment

No public comment.

3. Discussion / Action – FYE 2025 Final Budget Development (All)

- a. **Review and Potentially Revise Draft Preliminary FYE 2025 Budget**
Chief Rita advised that her estimated usage for FYE 2024 did not currently need revisions. Chief Rita advised that because the 218 funds will not increase by the CPI and, therefore, will not be levied at the maximum allowed by a CPI increase, that the budget is out of balance by \$6,357.
- b. **Finalize FYE 2025 Budget Draft**
Chief Rita suggested reducing the appropriation for the Capital fund to \$80,868 and find \$1,896 reduction in one of the funds in the Services and Supplies category. After some discussion, it was determined to reduce Minor Equipment (510190) and Utilities (510220) by \$948 each.
- c. **Recommendation(s) to Board**
Unless revised further, adopt revised draft Budget.

4. Calendar

- a. **The next Budget Committee meeting to be determined**
No further meeting was scheduled. Chief Rita will advise if the Committee needs to meet again before the July 16 regular Board meeting.

5. Adjourn (Chair Stiles)

Chair Stiles adjourned the meeting at 1826 hours.

Approved: June 25, 2024



BETH STILES, Commissioner / Chair



CHERIE RITA, Recorder