# WAKE COUNTY FIRE COMMISSION Thursday, July 18, 2013

# **Adopted Minutes**

## (Audio Replays of the meeting are available upon request)

A meeting of the Wake County Fire Commission was held on Thursday, July 18, 2013, 7:00 PM, in the Wake County Commons Building, Carya Drive, Raleigh, North Carolina.

## CALL MEETING TO ORDER

Commission Chair Lucius Jones called the meeting to order.

The following members were present: Chief David Price (South Region Alternate), Chief Tim Pope, Chief David Cates, Chief Rodney Privette, Lee Price, Billy Myrick, Barbara Poole, Judge Keith Gregory, Bob Stagg, Commissioner Paul Coble (Alternate), and.

Other members present: Chief Chris Perry, (East Region Alternate), and Chief Mark Haraway (West Region Alternate).

The following members were absent: Chief Tony Mauldin, Chief A.C. Rich, Commissioner Phil Matthews, and Judge Michael Denning.

The following County officials and staff were present: Deputy County Manager Joe Durham, Budget and Policy Analyst Chad Balke, Emergency Management Director Josh Creighton, Emergency Management Specialist Steve Newton, Fire Services WC1 Charles Ottaway, and EMS / Fire and Emergency Management Emergency Services Manager Demetric Potts.

Mr. Billy Myrick gave an invocation.

## APPROVAL OF AGENDA

By consensus the Fire Commission unanimously approved the Agenda.

#### MINUTES

Upon motion of Chief David Price and second by Lee Price, the Fire Commission unanimously approved minutes of the May 9, 2013, Regular Meeting.

## **ITEMS OF BUSINESS**

#### <u>RECOGNITION OF PAUL MILLER – NORTH CAROLINA STATE FIREMAN'S</u> <u>ASSOCIATION, EXECUTIVE DIRECTOR</u>

Chief Matthew Poole introduced Paul Miller who was currently serving as the Executive Director of the North Carolina Firemen's Association to the Fire Commission. Mr. Miller began

his work with the Association in August of 1990 as Assistant Executive Secretary. He became the Executive Director in January of 1991. Mr. Ed Brinson, Assistant Director of the North Carolina Firemen's Association provided the Fire Commission with biographical information on Mr. Miller's career in the fire service. At the conclusion of the presentation all congratulated Mr. Miller on his dedication and contributions to the fire service during his career.

## **REGULAR AGENDA**

#### CONSIDER POST INCIDENT REVIEW PROGRAM POLICY ADOPTION

Demetric Potts reminded the Fire Commission that During the 15 November 2012 meeting the Fire Commission voted to rescind the Wake County Fire Commission Incident Review Program until it could be revaluated for appropriate application. He stated that since that meeting Ricky Dorsey (Wake County Training Director), Fire Commission Members Bob Stagg and Chief A.C. Rich met to review the Post Incident Review Program as well as the Post Incident Review language in the Fire Protection Agreement and it was agreed that there needed to be some changes to the Post Incident Review Program language as well as the Post Incident Review contract language. After the review Fire Commission member Bob Stagg, Wake County Training Director Ricky Dorsey, and Demetric Potts met with Deputy County Attorney Beth Smerko to discuss the issues and concerns and we were advised that there needed to be a revision to both the Post Incident Review Program Policy, and the Post Incident Review Language in the contract. Demetric Potts provided the revised Wake County Fire Commission Incident Review Language in the Fire Commission for consideration of adoption.

Upon motion made by Commissioner Paul Coble and seconded by Mr. Billy Myrick, the Fire Commission unanimously approved the adoption of the Wake County Fire Commission Incident Review Program.

#### CONSIDER SUPPORT FOR RECOMMENDED AMENDMENTS TO FIRE PROTECTION AGREEMENT SECTION 20. STANDARDS OF PERFORMANCE

The Fire Commission tabled this agenda item requesting that the proposed amendment language be sent to the Fire Department's Board of Director's for review and feedback.

#### CONSIDER SUPPORT FOR RECOMMENDED GENERAL AMENDMENTS TO THE FIRE PROTECTION AGREEMENT

The Fire Commission tabled this agenda item requesting that the proposed general amendment be considered after the Fire Department's Board of Directors has an opportunity to provide feedback on Section 20. Standards of Performance of the Fire Protection Agreement.

## **INFORMATION AGENDA**

#### FIRE TAX FANANCIAL REPORT

Demetric Potts reported that the Financial Report was included in the packet and he would answer any questions the Fire Commission members had regarding the reports. The current FY 2013 year-end actuals (not final and obviously not audited). The only thing to mention is that the District's revenue is at almost the exact amount that has been budgeted for FY 2014. It looks like all departments have received the authorized appropriation. A handful of systemwide expenses are not complete. The FY 2014 operating report is included as well. This is the final systemwide and department budgets approved by the BOC. The CIP report is also included. There will be a few project close outs and set ups in the next month or so when those projects are completed or finalized. Otherwise there is nothing significant to mention within the CIP. This CIP report includes funds that have been appropriated via the 2014 adopted budget. Therefore, aside from some clean up, there will not be additional appropriation.

The reports are attached below:

#### FY 2013 WAKE COUNTY FIRE TAX DISTRICT OPERATING FINANCIAL REPORT (Year End FY 2013 Actuals - Not Final and Unaudited )

Revenue Source/ Unit: F251 A pex FD	Expenditure Object	Ofginal Budgeted Revenue		Actual Revenue (a)	Unrealized Revenue	Original Budgeted Expenditures (b)	Current Budgeted Expenditures	Expenditures (excluding pending)	Commitments (excluding pending)	%of Budget Spent	Available Uncommitte Balance (net of pending
Pex 2406 CONTRACTED SER	WCES	0	0	0	0	636,400	636,400	686,400	0	100.0%	
Unit: F252 Bay leaf FD											
Baylear 2406 COINTRACTED SE	ERVICES	0	0	0	0	1,505,172	1,505,172	1,505,172	0	100.0%	
Unit: F253 Cary FD											
Dary 2406 CONTRACTED SER	VICES	0	0	0	0	55,067	58,872	29,436	29,436	50.0%	29,43
Unit: F254 Durham Higi	hway FD										
Ourham Hwy 2406 CONTRACT	ED SERVICES	0	0	0	0	730,372	730,372	730,372	0	100.0%	
Unit: F255 Eastern Wak	e FD										
E Wake 2406 CONTRACTED S	SERVICES	0	0	0	0	1,612,411	1,612,411	1,589,770	0	98.6%	22,64
Unit: F256 Fairview FD											
arview 2406 CONTRACTED S	ERVICES	0	0	0	0	1,129,995	1,129,995	1,129,995	0	100.0%	
Unit: F258 Fuquay Varin	na FD										
uquay Varina 2406 CONTRAC	TED SERVICES	0	0	0	0	1,354,914	1,354,914	1,354,914	0	100.0%	
Jnit: F259 Garner FD											
3erner 2406 CONTRACTED SE	BRVICES	0	0	0	0	1,600,159	1,600,159	1,600,159	0	100.0%	
Unit: F260 Holly Spring	s FD										
bily Springs 2406 CONTRACT	ED SERVICES	0	0	0	0	409,466	409,466	409,466	0	100.0%	
Unit: F261 Hopkins FD											
-bpkins 2406 CONTRACTED S		0	0	0	0	708,363	708,363	708,363	0	100.0%	
Unit: F262 Morrisville Fi											
for faville 2406 CONTRACTED	SERVICES	0	0	0	0	775,842	775,842	775,842	0	100.0%	
Unit: F264 Rolesville F0											
Rolesville 2406 CONTRACTED	SERVICES	0	0	0	0	548,872	548,872	548,872	0	100.0%	
Unit: F265 Stony Hill FD											
Bony HII 2406 CONTRACTED:	SERVICES	0	0	0	0	991,922	991,922	991,922	0	100.0%	
Unit: F266 Swift Creek F											
BWITCreek 2406 CONTRACTE		0	0	0	0	483,965	483,965	483,565	0	100.0%	
Jnit: F267 Wake-New H											
Nake New Hope 2406 CONTRA		0	0	0	0	1,069,624	1,069,624	1,069,624	0	100.0%	
Unit: F268 Wake Forest											
Nake Forest 2406 CONTRACTS	ED SERVICES	0	0	0	0	691,405	691,405	691,405	0	100.0%	
Jnit: F269 Wendell FD											
Verdel 2406 CONTRACTED S		0	0	0	0	1,424,247	1,424,247	1,424,247	0	100.0%	
Jnit: F270 Western Wak											
V. Wake 2405 CONTRACTED (	SERVICES	0	0	0	0	566,089	566,089	566,089	0	100.0%	
Init: F271 Zebulon FD											
ebulon 2406 CONTRACTED S		0			0		449,358	449,358	0	100.0%	
	Total Expenditures	0	0	0	0	16,793,243	16,797,048	16,744,971	29,436	99.7%	52,07

#### Appropriation: 5120N2500 Fire Tax District - System

Unit: F250 Fire Tax District System

			Current Revenue		Unrealized	Original Budgeted	Current Budgeted	Expenditures (expluding	Commitments	%of Budget	Available Uncommittee
Revenue Source/ Exp	endture Object	Original Budgeted Revenue	Budget	Actual Revenue	Revenue	Expenditures	Expenditures	pending)	(excluding pending)	Spent	Balance (net of pending
Revenues:											
C476 Equipment Reimbur sement		0.00	0.00	467.66	(467.66)	0.00	0.00	0.00	0.00	#DIV/0!	0.0
N140 Mark et vs Cost investment Difference		0.0	0.00	(12,996.63)	12,996.63	0.00	0.00	0.00	0.00	#DIV/0/	00
N150 Interest Income/Pooled Funds		5,000.00	5,000.00	41,323.41	(36,323.41)	0.00	0.00	0.00	0.00	825.5%	0.0
T200 Special District Taxes		20,165,000.00	20,165,000.00	20,712,596.54	(547,596.54)	0.00	0.00	0.00	0.00	102.7%	0.0
	T otal Revenues	20,170,000.00	20,170,000.00	20,741,390.98	(571,390.98)	0.00	0.00	0.00	0.00	102.8%	0.0
Expenditures:											
2100 Contractual Services		0.00	0.00	0.00	0.00	0.00	0.00	0.00	34,995.00	#D/V0/	(34,995.0
3134 Other Supplies		0.00	0.00	0.00	0.00	0.00	0.00	2,273.76	0.00	#DIV(0)	(2,273.7)
3606 OTHER UTILITIES		0.00	0.00	0.00	0.00	12,500.00	12,500.00	16,142.88	0.00	129.1%	(3,642.8)
3617 DISPATCH SERVICE		0.00	0.00	0.00	0.00	164,522.00	164,522.00	162,723.00	0.00	98.9%	1,799.0
3714 MAINTENANCE AND REPAIR OF ED	JPMENT	0.00	0.00	0.00	0.00	47,328.00	47,328.00	13,353.72	0.00	23.2%	33,974.2
4208 CITYOF RALEGH HAZMAT PROGR	N/	0.00	0.00	0.00	0.00	87,746.00	87,746.00	87,746.00	0.00	100.0%	0.0
4224 NO DEPT OF NRCD - FORESTRY		0.00	0.00	0.00	0.00	75,086.00	75,086.00	69,202.77	5,883.23	92.2%	0.0
4428 MISC CHARGES FROM OTHER DEP	T/D/V	0.00	0.00	0.00	0.00	367,345.00	357,345.00	0.00	0.00	0.0%	357,345.0
4446 800minz charges from other dept		0.0	0.00	0.00	0.00	128,683.00	128,683.00	64,341.50	64,341.50	50.0%	0.0
4447 CAD charges from other dept		0.00	0.00	0.00	0.00	10,452.00	10,452.00	5,226.00	5,225.00	50.0%	0.0
8104 CONTINGENCY		0.00	0.00	0.00	0.00	15,095.00	11,290.00	0.00	0.00	0.0%	11,290.0
9103 TRANSFER TO C/P CO CONSTRUCT		0.00	0.00	0.00	0.00	1,338,000.00	1,338,000.00	1,338,000.00	0.00	100.0%	0.0
9109 TRANSFER TO DIS FROM TAX DIST	RICTFUND	0.00	0.00	0.00	0.00	1,140,000.00	1,140,000.00	1,140,000.00	0.00	100.0%	0.0
	Subtotal Unit: F260	20,170,000.00	20,170,000.00	20,741,390.98	(571,390.98)	3,376,757.00	3,372,952.00	2,899,009.63	110,445.73	85.9%	363,496.6
Subtotal	Appropriation: 6120N2600	20,170,000.00	20,727,000.00	20,741,390.98	(571,390.98)	20,170,000.00	20,170,000.00	19,643,980.44	110,445.73	97.4%	415,573.8
	Subtotal Department: 61	20,170,000.00	20,727,000.00	20,741,390.98	(571,390.98)	20,170,000.00	20,170,000.00	19,643,980.44	139,881.27	97.4%	386,138,2

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Revenue Source/ Unit: F251 Apex FD	Expenditure Object	Original Budgeted Revenue	Current Revenue Budget	Actual Revenue (a)	Unrealized Revenue	Original Budgeted Expenditures (b)	Current Budgeted Expenditures	Expenditures (excluding pending)	Commitments	%of Budget Spent	Available Uncommittee Balance (net of pending )
Nex 2406 CONTRACTED SERVIC	P5.	0	0	0	0	707.525	707.525	0	0	0.0%	0
Jnit: F252 Bay leaf FD	-										
Bayleaf 2405 CONTRACTED SERV	ACES	0	0	0	0	1.535.189	1.535.189	0	0	0.0%	0
Unit: F253 Cary FD Cary 2406 CONTRACTED SERVIC	55	0	0	0	0	70.000	70.000	o	0	0.0%	1
Unit: F254 Durham Highw	av FD										
Jurham Hwy 2406 CONTRACTED		0	0	0	0	745,314	745,314	0	0	0.0%	0
Unit: F255 Eastern Wake F E.Wake 2406 CONTRACTED SER		0	0	0	0	1,638,034	1,638,034	0	0	0.0%	(0)
Unit: F256 Fairview FD											
drview 2406 CONTRACTED SER	VICES	0	0	0	0	1,141,926	1,141,926	0	0	0.0%	0
Unit: F258 Fuquay Varina	FD										
Fuquey Verine 2406 CONTRACTE	DERVICES	0	0	0	0	1,389,098	1,389,098	0	0	0.0%	0
Unit: F259 Garner FD											
3erner 2406 CONTRACTED SERV		0	0	0	0	1,650,766	1,650,766	0	0	0.0%	0
Jnit: F260 Holly Springs F											
bily Springs 2406 CONTRACTED	SERVICES	0	0	0	0	422,737	422,737	0	0	0.0%	0
Unit: F261 Hopkins FD											
bpkins 2406 CONTRACTED SER	VICES	•	0	0	0	722,842	722,842	0	0	0.0%	0
Unit: F262 Morrisville FD Arrivite 2405 CONTRACTED SE			-								
	RVICES	0	0	0	0	794,122	794,122	0	0	0.0%	0
Jnit: F264 Rolesville FD			-								
IN TRACTED SE	RVICES	0	0	0	0	559,803	559,803	0	0	0.0%	(0)
Unit: F265 Stony Hill FD Bony Hill 2406 CONTRACTED SEI		0	0	0	0	1.007.648	1.007.648	0	0	0.0%	(0)
Jult: F266 Swift Creek FD		0	0	0	0	1,007,648	1,007,646	0	0	0.0%	(0
Buff Creek 2406 CONTRACTED S		0	0	0	o	436.939	435.939	o	0	0.0%	
Unit: F267 Wake-New Hor			•	•	~	+00,000	+00,303	~	•	0.0%	
Alike New Hore 2406 CONTRACT		0	0	0	0	1.095.054	1095.054	0	0	0.0%	0
Jnit: F268 Wake Forest Fi			•	•		1,000,000	10000	~	~		
Alske Forest 2406 CONTRACTED		0	0	0	0	699.366	699.366	0	0	0.0%	0
Jnit: F269 Wendell FD									~		
Nerdell 2406 CONTRACTED SER	NICES		0	0	0	1,445,902	1.445.902	0	0	0.0%	0
Unit: F270 Western Wake	FD	-				4			-		
W Wake 2405 CONTRACTED SE	RMCES	0	0	0	0	565.089	565.029	0	0	0.0%	0
Jnit: F271 Zebulon FD											
tebulon 2406 CONTRACTED SER	WOES	0	0	0	0	533,893	533,893	0	0	0.0%	0
	Total Expenditure	•5 0	0	0	0	17.212.247	17,212,247	0	0	0.0%	

# Department: 51 Fire and Emergency Management Appropriation: \$120N2500 Fire Tax District - \$ystem

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Unit: F250 Fire Tax District System

Revenue Source/	Expenditure Object	Original Budgeted Revenue	Current Revenue Budget	Actual Revenue	Unrealized	Original Budgeted Expenditures	Current Budgeted Expenditures	Expenditures (excluding pending)	Commitments (excluding pending)	%of Budget Spent	Available Uncommitte Balance (net of pending
	Expendence Object	Orginal Budgeted Revenue	Budget	Actual Hevenue	Revenue	Expenditures	Expenditures	penaina)	(excluding pending)	spent	Balance (net or pendint
Revenues:											
C476 Equipment Reimbur semen		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#D/V/0/	0.0
N140 Market vs Cost Investment	Ofference	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#D/V/0/	0.0
N150 Interest Income/Pooled Fu	rds	15,000.00	15,000.00	0.00	15,000.00	0.00	0.00	0.00	0.00	0.0%	0.0
T200 Special District Taxes		20,712,000.00	20,712,000.00	0.00	20,712,000.00	0.00	0.00	0.00	0.00	0.0%	0.0
	T otal Revenues	20,727,000.00	20,727,000.00	0.00	20,727,000.00	0.00	0.00	0.00	0.00	0.0%	0.0
Expenditures:											
3134 Other Supplies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#D/V0!	٥
3606 OTHER UTILITIES		0.00	0.00	0.00	0.00	12,500.00	12,500.00	0.00	0.00	0.0%	12,500
3617 DISPATION SERVICE		0.00	0.00	0.00	0.00	182,289.00	182,289.00	0.00	0.00	0.0%	182,2891
3714 MAINTENANCE AND REP	AR OF EQUIPMENT	0.00	0.00	0.00	0.00	17,665.00	17,665.00	0.00	0.00	0.0%	17,665/
4208 CITYOF RALEGH HAZMA	AT PROGRAM	0.00	0.00	0.00	0.00	89,789.00	89,789.00	0.00	0.00	0.0%	89,789.0
4224 NO DEPT OF NRCD - FOR	RESTRY	0.00	0.00	0.00	0.00	67,362.00	67,362.00	0.00	0.00	0.0%	67,362.0
4428 MISC CHARGES FROM O	THER DEPT/OM	0.00	0.00	0.00	0.00	360,918.00	360,918.00	0.00	0.00	0.0%	360,918.0
4446 800 mits charges from othe	er diept	0.00	0.00	0.00	0.00	125,075.00	125,075.00	0.00	0.00	0.0%	125,075.0
4447 CAD charges from other de	ept	0.00	0.00	0.00	0.00	8,663.00	8,663.00	0.00	0.00	0.0%	8,663.0
8104 CONTINGENCY		0.00	0.00	0.00	0.00	76,492.00	76,492.00	0.00	0.00	0.0%	76,492.0
9103 TRANSFER TO C/P CO C	ONSTRUCTION FUND	0.00	0.00	0.00	0.00	1,350,000.00	1,350,000.00	0.00	0.00	0.0%	1,350,000.0
9109 TRANSFER TO D/S FROM	I TAX DISTRICT FUND	0.00	0.00	0.00	0.00	1,224,000.00	1,224,000.00	0.00	0.00	0.0%	1,224,000.0
	Subtotal Unit: F260	20,727,000.00	20,727,000.00	0.00	20,727,000.00	3,514,753.00	3,514,753.00	0.00	0.00	0.0%	3,514,753.0
	Subtotal Department: 61	20,727,000,00	20727.000.00	0.00	2072700000	20,727,000,00	20,727,000,00	000	0.00	0.0%	20,727,0001

Bubb a) Majorty of revenue not recognized until January and February

#### Department: 51 Fire and Emergency Management

#### WAKE COUNTY FIRE TAX DISTRICT CIP FINANCIAL REPORT (July 1 2013 for FY 2014)

LastRun I	FSR-CIP-0001 Date: 7/2/13 00 Fire CIP					Budget vs. Ac For Fiscal Yea	COUNTY tual (Including r(s) 2007 to 20 2 To FP: 201401	14	)			
Departme	ent 84 Fire And Rescue CIP 8420 Fire Facilities											
Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over)/Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
020F	Fire-Bayleaf #1	840 0P0 100	\$3,948,513.09	\$3,948,513.09	\$0.00	\$3,948,513.09	\$2,363,820.42	\$1,437,729.60		\$3,801,550.02	\$146,963.07	\$146,963.07
026F	Stony Hill Remediation	8420/0100	\$784,348.00	\$728,348.00	\$56,000.00	\$784,348.00	\$509,073.37	\$15,274.63		\$524,348.00	\$260,000.00	\$204,000.00
050F	Wendell Falls Station, Fire Tax Portion	842.0\/0100	\$350,000.00	\$350,000.00	\$0.00	\$350,000.00	\$2,200.00	(\$0.00)		\$2,200.00	\$347,800.00	\$347,800.00
057F	Fire Planned Faoility Repairs	8420/0100	\$591,230.95	\$491,230.95	\$100,000.00	\$591,230.95	\$202,385.12	\$57,200.00		\$259,585.12	\$331,645.83	\$231,645.83

\$5,674,092.04 \$5,518,092.04 \$156,000.00 \$5,674,092.04 \$3,077,478.91 \$1,510,204.23 \$4,587,683.14 \$1,086,408.90

#### Division 8430 Fire Fighting Equipment

Total Division 84 20 Fire Facilities

		Appropriation	Budgeted	Actual Revenues to	Revenues (Over)/ Under	Current Expenditure	Actual Expenses to		Pending	Actual Expenses to Date with Commitments and	Remaining Expenditure	Remaining Expenditure
Unit	Unit Name	Unit	Revenues	Date	Budget	Budget	Date	Commitments	Expenses	Pending		Authority (actual balance)
041F	CONTINGENCIES & GRANT MATCHES	8400P0100	\$131,603.00	\$131,603.00	\$0.00	\$131,603.00	\$108,608.54	\$0.00		\$108,608.54	\$22,994.46	\$22,994.46
044F	TURNOUT GEAR	843 0/0300	\$1,638,000.00	\$1,404,000.00	\$234,000.00	\$1,638,000.00	\$1,081,481.02	\$0.00		\$1,081,481.02	\$556,518.98	\$322,518.98
060F	Fire 300MHZ - Ormillink Upgrade	843 0/0300	\$259,000.00	\$259,000.00	\$0.00	\$2.59,000.00	\$255,000.00	\$0.00		\$255,000.00	\$4,000.00	\$4,000.00
061F	Fire Air Bottle Replacement	843 0V0300	\$206,000.00	\$160,000.00	\$46,000.00	\$206,000.00	\$0.00	\$0.00		\$0.00	\$206,000.00	\$160,000.00
062F	Fire Defibrillators	843 0V0300	\$116,000.00	\$94,000.00	\$22,000.00	\$1 16,000.00	\$41,345.10	\$43,925.65	\$0.00		\$30,729.25	\$8,729.25
063F	Fire Thermal Imaging Cameras	8430/0300	\$362,000.00	\$331,000.00	\$31,000.00	\$362,000.00	\$151,486.41	\$0.00		\$151,486.41	\$210,513.59	\$179,513.59
066F	Fire 80BA's	843 0//0300	\$661,000.00	\$611,000.00	\$50,000.00	\$661,000.00	\$204,411.53	\$0.00		\$204,411.53	\$456,588.47	\$406,588.47
069F	Fire Small Capital - FY13	8430/0300	\$300,000.00	\$150,000.00	\$150,000.00	\$3 00,000.00	\$142,258.63	\$0.00		\$142,258.63	\$157,741.37	\$7,741.37
Total Divisio	n 8430 Fire Fighting Equipment		\$3,673,603.00	\$3,140,603.00	\$533,000.00	\$3,673,603.00	\$1,984,591.23	\$43,925.65	\$0.00	\$2,028,516.88	\$1,645,086.12	\$1,112,085.12

\$930,408.90

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Department: 51 Fire and Emergency Management Division 8440 Fire Apparatus

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over)/Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure A uthority (actual balance)
054F	General Fire Apparatus	844 0//0100	\$89,186.82	\$77,084.60	\$12,102.22	\$89,186.82	\$1,356.00	\$0.00		\$1,356.00	\$87,830.82	\$75,728.60
056F	Fire Small Vehicles	844 0/0100	\$329,371.04	\$317,243.08	\$12,127.96	\$329,371.04	\$161,652.67	\$16,226.08		\$177,878.75	\$151,492.29	\$139,364.33
067F	FY18 Large Apparatus - Rural	8440/0100	\$1,012,675.00	\$1,211,000.00	(\$ 198,325.00)	\$1,012,675.00	\$261,042.57	\$678, 127.71		\$939,170.28	\$73,504.72	\$271,829.7
068F	FY18 Large Apparatus - Municipal	844 0V0 100	\$229,897.78	\$210,000.00	\$19,897.78	\$229,897.78	\$149,420.46	\$80,477.32		\$229,897.78	\$0.00	(\$19,897.78
080F	FY14 Large Apparatus - Municipal	844 0\/0100	\$345,000.00	\$0.00	\$345,000.00	\$345,000.00	\$0.00	\$0.00		\$0.00	\$345,000.00	\$0.0
999F	Fire CIP - Installment Proceeds	844 0//0100	\$0.00	\$940,674.64	(\$940,674.64)	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$940.674.64
	fsion 8440 Fire Apparatus		\$2,006,130.64	\$2,756,002.32	(\$749,871.68)	\$2,006,130.64	\$573,471.70	\$774,831.11		\$1,348,302.81	\$657,827.83	e1,407,055.0
	n 8499 Fire Capital Uncommitted		92,000,100.04	92,756,002.32	(ar43,071.00)	92,000,100.04	goro, 471.70	9774,001.11			4001,021.00	91,407,055.0
		Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over)/Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending	Actual Expenses to Date with Commitments and Pending	Remaining Ex penditure	\$1,407,699.51 Remaining Expenditur Authority (actual balance
Divisio Unit	n 8499 Fire Capital Uncommitted		Budgeted	Actual Revenues to	Revenues (Over)/ Under	Current Expenditure	Actual Expenses to		Pending	Actual Expenses to Date with Commitments and	Remaining Ex penditure	Remaining Expenditur Authority (actual balance
Divisio Unit 198F	n 8499 Fire Capital Uncommitted	Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over)/Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditur A uthority (actual balance \$30,500.0
Divisio Unit 098F 099F	n 8499 Fire Capital Uncommitted	Unit 849.0V0100	Budgeted Revenues \$90,000.00	Actual Revenues to Date \$30,500.00	Revenues (Over)/Under Budget \$59,500.00	Current Expenditure Budget \$90,000.00	Actual Expenses to Date \$0.00	Commitments \$0.00	Pending Expenses	Actual Expenses to Date with Commitments and Pending \$0.00	Remaining Expenditure Budget \$90,000.00	Remaining Expenditure

## **CHAIR REPORT**

\$11,709,825.68 \$12,206,116.92 **(\$496,291.24)** \$11,709,825.68 \$5,635,541.84 \$2,328,960.99 \$0.00 \$7,964,502.83 \$3,745,322.85 \$4,241,614.09

None.

Total Fund: 4400 Fire CIP

#### FIRE AND EMERGENCY MANAGEMENT DIRECTOR REPORT

Deputy County Manager Joe Durham informed the Fire Commission that the County was continuing the recruitment process for the Fire Services Director, and he would provide updates to the Fire Commission as the process moves forward.

**OTHER BUSINESS** 

None.

## PUBLIC COMMENTS

None.

## ADJOURNMENT

There being no further business, the meeting was adjourned.