

Fire Budget Committee Minutes
March 9, 2010
1:00 PM
Wake County Commons Building

The Budget Committee met on March 9, 2010, at 1:00 PM, at the Wake County Commons Building. Members present were:

- Mr. Billy Myrick, Chair
- Chief Sidney Perry
- Chief Mark Haraway
- Chief Ed Brinson
- Chief Ron Roof
- Barbara Poole

Chair Myrick opened the meeting and stated the need for the Budget Committee to consider a process for distribution of FY 10 contingency funds. After discussion, Chief Ed Brinson motioned to allocate the funds in a process of expense reimbursements similar to small capital through the County's Fire and Emergency Management Department, to be reimbursed through receipts, up to a maximum of \$16,111, in one-time funds to each fire department, and to bring the recommended process to the Fire Commission for consideration. After a second by Chief Roof, the motion passed on a unanimous vote.

Chief Roof asked to introduce the issue of Budget Committee meeting times. Chief Roof asked Chair Myrick to consider alternating meeting times between day and evening. Chair Myrick explained the reason for evening meetings was to facilitate attendance by Fire Commission citizen members. He informed the Budget Committee that he would monitor attendance and make changes to meeting times if necessary.

Chief Brinson stated that the southern region fire chiefs protest the meeting times.

Chief Roof stated that the northern region respectfully requests balanced meeting times between day and evening.

Chief Haraway stated that the west region requests balanced meeting times between day and evening.

Chief Perry stated that the east region chiefs are neutral on meeting times and will attend either day or evening.

Ms. Poole stated that she would attend evening meetings.

Chair Myrick stated he preferred evening meetings.

No further business was discussed, and the meeting adjourned.