

## **October 17, 2023 – 2024 Budget Hearing for Jay Fire District**

Commissioners present: Matt Miller, Morris Coolidge, Kurt Williams, Kevin Lincoln

Commission absent: Scott McDonald

Public present: Merritt Dubay

Hearing was opened by Matt at 7:00 p.m.

Following a 30-minute waiting period, it was determined that no additional members of the public was going to appear to receive information regarding the budget.

Motion to adjourn meeting was made by Morris at 7:30 p.m., seconded by Kurt. All in favor.

## **October 17, 2023 – Special meeting of Commissioners of the Jay Fire District**

Commissioners present: Matt Miller, Morris Coolidge, Kurt Williams, Kevin Lincoln

Commission absent: Scott McDonald

Meeting was opened by Matt at 7:30. Notification of meeting was in Press Republican with the notice of budget hearing on 10/6/23. Notice was on sign board since 10/10/23

Jay Fire District Resolution #2023-1 was read and reviewed. Kevin made motion to accept Jay Fire District Resolution #1 to override tax cap. Morris seconded. All in favor. Roll call:

Matt Miller: Yes

Morris Coolidge: Yes

Kevin Lincoln: Yes

Kurt Williams: Yes

Scott McDonald: not present

80% of the commissioners approved the override

Jay Fire District Resolution #2023-2 was read and reviewed. Morris made motion to accept Jay Fire District Resolution #2023-2 to approve the 2024 budget for \$196,000 Kurt seconded. All in favor. Roll call:

Matt Miller: Yes

Morris Coolidge: Yes

Kevin Lincoln: Yes

Kurt Williams: Yes

Scott McDonald: not present

Motion made to close special meeting by Kurt at 7:32 pm. Seconded by Kevin, all in favor.