Board Vice President Robert Batty called the Serial Levy Workshop to order at 2:31 pm, and roll call was taken.

Present or Via GoTo: Board Vice President Bob Batty Captain Patrick Ganz

Board Treasurer Janel Gifford Captain Nick Robinson

Board Director Kathy Lebeuf Engineer Derek Mote

Board Director Paul Erskine FF/EMT Logan Richards

Division Chief Tom Jackson

Admin. Asst. Lynn Johnson

Secretary-Treasurer Janel Gifford began by explaining the local option levy document changes post audit, and then went over the documents and options that were in the Levy packet that she had prepared and handed out to those present, including the levy schedules for both a three year and five-year option and three separate dollar amount scenarios.

A lengthy discussion ensued amongst the Board members regarding all of the options brought forth in the packet including but not limited to; the dollar amounts presented, apparatus purchases, staffing, future contract negotiations, talking points, and attending homeowner association meetings, as well as the state of the local economy, etc.

It was agreed that the Board will hold a Special Board Meeting next Thursday January 25th, to discuss further, and so that all Board members would be present to vote.

Workshop adjourned at 3:48 p.m.