

MINUTES FROM TOWN BOARD SPECIAL MEETING January 7, 2010 6:30 p.m.

PRESENT: Chair D. Combs, J. Klein, G. Miller, R. Rego and R. M. Johnson

ABSENT: M. Enburg

ALSO PRESENT: T. Dresser, Recording Secretary for the Verona Fire District

The Verona Town Board along with Town of Springdale Board members, and City of Verona Council members, met at the Verona Fire Station as members of the Verona Fire District. The purpose of this meeting was to approve the 2010 operating and capital budget for the district.

Fire Commission President Dave Combs noted the agenda items, thanked attendees for making the effort to reconvene the District meeting in order to get the 2010 Fire District operating and capital budget approved.

District members acknowledged City's need to keep their levy in line with the 6.2 increase, expressed dismay at the lack of funding for personnel, to staff the district 24-7. Discussion followed as to future of fire services as a district.

2010 Operating Budget was approved for an amount of \$ 654,911.11 with each jurisdiction paying it's apportioned share.

Adjourn: Klein/Rego 8:00 p.m.

Rose M Johnson
Recording Secretary
Town of Verona

Approved: February 2, 2010