



**Chairman Klawitter** opened the meeting at 7:01 p.m., and waived the pledge to the flag and moment of silence. Roll call was taken by the Chairman and the following were in attendance:

Attendance: Chairman David Klawitter  
Co-Chairman Robert Safe  
Commissioner William Cleary  
Commissioner Thomas Robertson  
Commissioner James Liberatore  
  
Treasurer Shawn Martin

Excused: Secretary/Deputy Treasurer Marlene Leone

**I.** Chairman noted Secretary Leone was excused from the budget workshop meeting and acted as Secretary pro tem.

## **II. BUDGET WORKSHOP DISCUSSION**

### **A. Discussed 2017 Budget year end close out.**

1. 2018 Fire District #6 Line Item Budget Plan with past six years budget allocations attached hereto and made apart hereof.

### **B. Discussed Preliminary 2018 Budget Allocation and estimated Revenue**

1. Preliminary 2018 Line Item Estimate for #2 General Equipment attached hereto and made apart hereof.

## **III. NEW BUSINESS DISCUSSION**

A. The Board discussed adoption of realistic and structurally balanced budget based on the findings and recommendations of the NYS Office of the State Comptroller – Report of Examination (Monticello Joint Fire District) attached hereto and made apart hereof. Commissioner Cleary agreed to provide a 2017/18 Budgeting Analysis for the Board review and discussion at the next meeting (8/15/17).

There being no further business, Chairman Klawitter called for motion to close the Budget Workshop/Special meeting.

## **IV. ADJOURNED**

**SAFE** moved, seconded by **CLEARY**, to close the Budget Workshop Special at 8:50 p.m.

*Ayes: [5] Noes: [0] Motion Carried*

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**Chairman David Klawitter, Secretary Pro Tem**