



BUDGET WORKSHOP MINUTES

Wednesday, April 15, 2026

Station 32, 8905 Koch Field Road, Flagstaff AZ

1. **CALL TO ORDER**

Chair Timney called the Budget Workshop to order at 4:15 pm.

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board members J. Timney, M. DiVittorio, S. Walton, and R. Parker.

Members Absent: R. Faus

Administration: FC Callander, BC Palm, Labor Rep C. Robinson, R Brooks, V. Fennema, T Schieffer

3. **Pledge of Allegiance**

4. **FC Earl Callander** reviewed the upcoming budget process timeline, current acct balances, assessed valuation/expected revenue for next FY. Does not recommend we change the current mil rate of 3.50. confirmed Labor goals were being met, expenses for the upcoming budget year.

- Chief asked board their thoughts on the layout of the "fire Chief's 2 year Budget" document. None of the board members cared if the layout was changed to simplify the form.
- Program costs and future capital needs were reviewed again as well.
- Update on federal DEA regulatory changes impacting our EMS budget in the near future. (storage and purchasing of our own narcotics)

5. Labor Rep C. Robinson:

- Labor met to discuss adding a \$5k HDHP to our health insurance package. The consensus was to add it to our plans available to staff.

6. The board will have the opportunity to review and possibly approve the Fire Chiefs' Budget for 20-day posting at the May 20th board meeting. Final approval will be at the June 17th board meeting.

7. **ADJOURNMENT**

Motion to adjourn by Board Member Walton, seconded by Board Member Parker.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, Parker, Walton, and DiVittorio

Budget Workshop Adjourned at 5:19 pm

Respectfully submitted by:

Robb Faus, Board Clerk