

Agenda Item N.7.

Committee Finance

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MOTION BY HILLEARY: FOR UNANIMOUS CONSENT.

C. Chairman Cialek asked for additions or deletions to the May 10, 2006 Board of Directors meeting minutes.

MOTION BY BROWER: TO ACCEPT THE MAY 10, 2006 BOARD OF DIRECTORS MEETING MINUTES. SECONDED BY HAMMOND.

MOTION BY HILLEARY: FOR UNANIMOUS CONSENT.

D. Chairman Cialek asked for additions or deletions to the May 31, 2006 Board of Directors meeting minutes.

MOTION BY HAMMOND: TO ACCEPT THE MAY 31, 2006 BOARD OF DIRECTORS MEETING MINUTES. SECONDED BY BROWER.

MOTION BY GERHAUSER: FOR UNANIMOUS CONSENT.

VI. CHIEF'S REPORT:

A. Acting Chief Isham reported that the department had 60 runs for the month of August. Forty-eight of those runs were medical.

VII. OLD BUSINESS:

A. NFSA 2005-2006 Budget Information – Acting Chief Isham: Warren reported that the borough had assumed the department would bill for runs last year so the department didn't have enough operating funds for FY 2005-2006. The borough admitted this miscalculation and stated they would be taking the deficit in funds from the department's fund balance. Warren presented a sheet from Finance showing these calculations.

VIII. NEW BUSINESS:

A. VFA Grant - Acting Chief Isham: Warren stated the department received a Volunteer Assistant Grant from Alaska Department of Natural Resources. This grant is a 90/10 split and is in the amount of \$4850. This will mean the department has to come up with around \$480 for its portion of the grant. Warren asked for a motion to accept this grant.

MOTION BY LEIGHTON: TO ACCEPT THE 90/10 VFA GRANT FROM DNR. SECONDED BY HILLEARY.

MOTION BY GERHAUSER: FOR UNANIMOUS.

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