

**Finance & Insurance Committee
Meeting Minutes March 14, 2016**

The meeting was called to order at 6:15 PM by Chairperson/Recorder Joe Minarcin, Jr. In attendance were: councilmen Ruse and Minarcin. Councilman Wagner was excused. Also in attendance was Finance Director Freeman and Fire Chief Drouard.

There was a detailed of all of the ordinances on Council's agenda for March 14 that had financial impact.

- 2016-02 Decertify Certain Properties, Tax Liens
- 2016-14 Accessory Equipment for Police Vehicle
- 2016-15 Accepting Recreation Grants
- 2016-16 Police Safety Grant Application
- 2016-17 Establishing a Pay Rate for Assistant Parks & Recreation Director

A motion was made by Councilman Ruse and seconded by Councilman Minarcin to accept the ordinances as presented. The motion passed 2-0.

Chief Drouard discussed the memorandum he issued regarding the Fire Department 2015 annual report, the changes in the data were explained and new graphs presented.

Finance Director Freeman reviewed the Revised Cash Basis Financial Statements for January 2016. There were not changes to actual expenses or revenues. The revision was to percentage calculations where cell references in the data caused errors in this calculation. The Cash Basis Financial Statements for the month of February 2016 were also reviewed briefly.

The next committee meeting will be Monday, March 28, 2016 at 5:30 PM in Council Chambers.

A motion to adjourn was made by Councilman Ruse and seconded by Councilman Minarcin, the meeting adjourned at 6:50 PM.

Chairman/Recorder
Councilman Joe Minarcin, Jr.