

## Board Meeting - June 17

START: 1902

### Meeting Purpose

Board meeting to review financials, approve budget, and discuss operational updates

### Key Takeaways

- Approved FY2026 budget of \$1,605,817
- Exploring insurance changes to potentially save ~\$20,000/year
- Implementing new community feedback process for calls starting July 1

### Topics

#### Financial Update

- Current general fund balance: \$39,360
- Year-to-date collected: \$1.14 million
- Projected to collect \$1.8 million next fiscal year
- Earned \$11,807 in interest YTD from LGIP account
- Major expenses: \$5,458 for squad tires, \$2,306 for firefighter training

#### Insurance Changes

- Working with Kyle Miller at Town Insurance Group
- Potential to save ~\$10,000 on workers comp by switching to 7710 Insurance
- May save additional ~\$10,000 on liability insurance

#### Vehicle Maintenance

- Squad needs ~\$20-25k in repairs including brakes, axle, heater cores
- Annual PM checks completed, only squad put out of service
- Discussing refurbishing older trucks vs. buying new

#### Community Feedback Initiative

- Starting July 1, will randomly survey 10 call recipients per month
- Aim is to assess quality of service beyond just report accuracy

## Budget Approval

- FY2026 budget of \$1,605,817 approved
- Breakdown: \$1,385,994 operations, \$184,000 debt service, \$35,823 reserve

## Next Steps

- Cancel contract for new Pierce pumper truck
- Implement community feedback surveys starting July 1
- Finalize insurance changes to reduce costs
- Schedule squad repairs after July 1 (~\$20-25k estimated)
- Continue evaluating vehicle refurbishment vs. replacement options

## Action Items

- Wait until after July 1 to send squad truck to Rock Hill for \$20-25k repairs (front/rear heater cores, rotary, rear axle, brakes, steering components)
- Start customer feedback program July 1 - randomly select 10 calls/month, contact citizens for service quality feedback
- Proceed with canceling Pierce Pumper contract with Spartan.