

Finance Committee Meeting

Meeting Date: 12/10/2025

Call to Order: 10:03AM

Present: Kelly McCune (arrived at 10:26 due to weather), Kathy Rose, Deb Hanes, Pat Williams

Approval of Agenda: Motion to approve agenda made by Kathy with support by Kelly

Paid Bills Reviewed: See attached Report

Bills To Be Paid Reviewed:

General

Visa - \$866.48

Attorney - \$865.00 – Nov payment received late. Invoice shows past due balance. Only current is owed.

EMC – Annual policy renewal - \$37,531.00 will be split Gen, Fire, and W/S

Fire

MES – 5 invoices totaling \$3649.02

VFIS – Insurance \$1458.64

Spencer - \$771.25

Allied – Cap Outlay - \$423.10 + \$423.09 + \$7958.06 + \$60.41. Repair & Maint - \$56.00 Discussed purchase that was split into two separate invoices to avoid exceeding \$500 to avoid need for approval.

MacQueen - \$1257.61 + \$360.00 – Had approval for up to \$1300 for boots. Gloves were over and above, but less than \$500.

Pat agreed to provide copy of the budget vs actual report for better tracking purposes.

W/S

Visa - \$866.48

Motion to Approve to Pay Bills: Pat made motion to pay bills with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes.

Public Comment: N/A

Motion to Adjourn: Motion to adjourn made by Kelly with support by Kathy. 5 Aye votes. Motion carries. Meeting adjourned at 10:51AM.

Respectfully Submitted,

Deb Hanes, Clerk