**Public Safety Committee Meeting**

**August 20, 2018**

**5:00 p.m.**

The Village of Colfax Public Safety Committee met on August 20, 2018 at 5:00 p.m. at the Colfax Rescue Squad Building, 614C Railroad Ave., Colfax, WI. Members Present were: Trustees Jesnon and Chair Burcham. Also present were Rescue Director Knutson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Review 2019 Preliminary Budget – Rescue Squad** – The committee reviewed the 2019 preliminary budget. Director Knutson is proposing a 1.5% increase in the per capita fees to the municipalities which equals $0.25 per capita. The rate increase is the typical CPI adjustment which is 1.7% for the rates and 25.2% for mileage.

The expense portion of the budget includes the following changes: decreases in Bad Debt Exp (001) to $77,200, Office Supplies (300) to $43,300, Technical Supplies (301) to $14,800, Diesel Oil (303) to $7,762, Outside Services (600) to $9,800, Capital Outlay –Ambulance to $20,000, Capital Outlay-Equipment to $3,000, Debt Service – Building Rent to $7,106 and Debt Service – Interest Expense to $2792. The total expenses budget after changes is $464,189.

A motion was made by Trustee Jenson and seconded by Trustee K. Burcham to recommend the Rescue Squad budget of $464,189 for revenue and expenses to the Board. A voice vote was taken with all members voting yes. Motion carried.

**Adjournment –** All business completed. Meeting adjourned at 6:23 p.m.

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Keith Burcham, Chairperson