

Elburn & Countryside Fire Protection District
Trustee's District Meeting & Public Hearing

Date: May 15, 2007

To: President & Trustees

From: Administrative Assistant

J. Feece reconvened the Trustee Meeting to order at 5:13 pm with the following persons in attendance:

J. Feece
P. Hall
D. Oliver

R. Weber
K. Callaghan

T. Reynolds
W. Stevens

Fire Chief K. Callaghan Comments:

- 1) 2007-2008 fiscal year Budget Approval
 - Chief Callaghan reviewed the proposed 2007-2008 budget with the trustees. He explained each budget line and the budget amount associated with it. The published budget is 10% over the working budget.

T. Reynolds made a motion to approve the 2007-2008 fiscal year budget as proposed. R. Weber seconded the motion. It was voted on and approved.

At 5:38 pm, J. Feece made a motion to adjourn the meeting. T. Reynolds seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall
Administrative Assistant