

**Minutes of the Meeting  
Of the  
Batavia Township and Countryside  
Fire Protection District  
June 16, 2015**

Present: Trustees Peter Donat, Gene Olmstead, Wendy Lee, Batavia Fire Chief Randy Diecke and Attorney Donald Hubbard

President Donat called the meeting to order at 6:35 p.m.

Donat called the Public Hearing on Ordinance 15-01, the Tentative Annual Budget and Appropriation Ordinance, to order. There were no members of the public present. The public hearing was closed on a vote of 3-0.

Members approved by a 3-0 vote the June 16, 2015 Treasurer's report. Under old business, the District's Attorney Dona Hubbard, indicated there had been no movement on the extension of the District's Intergovernmental Agreement for Fire Protection Services. As the agreement only goes through December 30, 2015, he will continue to seek a meeting with the City's representatives to gain an agreement before tax levy time.

In new business, the Ordinance 15-02 was presented with some adjustments from that in the tentative budget and appropriation ordinance. The Ordinance passed by a 3-0 vote, calls for a total expenditure of \$281,760.00 for the 2015-2016 budget year.

Gene Olmstead will be the Board's representative on the TCA board. Lee will be the alternate.

There were no members of the public present and no need for executive session. The meeting was adjourned at 8:05 p.m.

The next meeting will be at 6:30 p.m. on September 8, 2015 at the East Side Fire Station.

Respectfully submitted,

Wendy A. Lee, Recording Secretary