



Finance Committee
Regular Meeting
06/23/21

- I. Call to Order
 - 1. Roll Call
- II. Meeting Minutes
 - 1. Approve Meeting Minutes from March 22nd, 2021

RESULT:	APPROVED [4 TO 0]
MOVER:	Marcia Zosack
SECONDER:	Mike Marden
AYES:	Zosack, Gustison, Marden, Luoma
ABSTAIN:	Archibald
ABSENT:	Donahue

- III. Request for Transfer from the Reserve Fund
 - 1. Transfer \$10,000 to Health and Dental Insurance

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Luoma
SECONDER:	Mike Marden
AYES:	Archibald, Zosack, Gustison, Marden, Luoma
ABSENT:	Donahue

- 2. Transfer \$15,000 for Sewer Sludge Removal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Gustison
SECONDER:	Marcia Zosack
AYES:	Archibald, Zosack, Gustison, Marden, Luoma
ABSENT:	Donahue

- IV. Request for Appropriation Transfers Between or Within Departments
 - 1. Transfer \$45,000 from Fire Regular Salaries to EMT Wages

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Marden
SECONDER:	Marcia Zosack
AYES:	Archibald, Zosack, Gustison, Marden, Luoma
ABSENT:	Donahue

- 2. Transfer \$15,000 from Fire Regular Salary to Group Health Insurance

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcia Zosack
SECONDER:	Mike Marden
AYES:	Archibald, Zosack, Gustison, Marden, Luoma
ABSENT:	Donahue

- 3. Transfer \$325 from ZBA Expenses to ZBA Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: David Luoma
AYES: Archibald, Zosack, Gustison, Marden, Luoma
ABSENT: Donahue

4. Transfer \$49,000 from Fire Regular Salary to Fire Vehicle Supplies

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcia Zosack
SECONDER: Rob Gustison
AYES: Archibald, Zosack, Gustison, Marden, Luoma
ABSENT: Donahue

5. Transfer \$54,000 from Fire Regular Salary to Fire Gear

RESULT: APPROVED [UNANIMOUS]
MOVER: Rob Gustison
SECONDER: David Luoma
AYES: Archibald, Zosack, Gustison, Marden, Luoma
ABSENT: Donahue

6. Transfer \$600 from Worker's Compensation Insurance to Property & Liability Insurance

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: Marcia Zosack
AYES: Archibald, Zosack, Gustison, Marden, Luoma
ABSENT: Donahue

7. Transfer \$387.50 from Independent Reval ATM19 A6 to Assessors Salaries

RESULT: APPROVED [UNANIMOUS]
MOVER: Rob Gustison
SECONDER: David Luoma
AYES: Archibald, Zosack, Gustison, Marden, Luoma
ABSENT: Donahue