



Finance Committee Meeting Minutes
Fountain View Recreation Center, Room 120
October 28, 2019
6:30 – 6:50 pm

Present: Commissioners Gramann, Bird, Del Preto, Jaszka, Jeffery, Powers and Sokolowski
Staff: Executive Director Reuter, Director Rini, Director Hamilton, Director Bachewicz, and Superintendent Scumaci.

Topic: **2020 Vehicle Replacement Plans**

The meeting was called to order at 6:30 pm. Executive Director Reuter stated that over the last several months, the board has commented on the challenges of being given large amounts of information all at once. Therefore, the purpose of today's meeting was to share with the Board the process that the staff uses to determine vehicle and equipment needs for the upcoming budget, prior to the full budget presentation in December. Staff hopes that by sharing information in parts, it will allow the Board more time to review and consider the information.

Director Rini gave a short overview of the 2020 Proposed Vehicle and Equipment plans. During a recent Board Meeting, staff shared the master vehicle and equipment replacement plan. Board's reaction was that it was too detailed, and challenging to follow. Rini also explained that this exercise is an example of the annual process that staff goes through in order to make a recommendation to the Board as part of the budget process. This vehicle plan would then roll into the District's overall Capital Improvement Plan for 2020. Commission Del Preto raised some questions on the details of the vehicles being considered. Rini explained that full detailed information exists, and was presented at a previous board meeting; this is a summary report. Commissioner Sokolowski approved of the process; the Board trusts the staff to keep the details and makes recommendations based on those details.

Commissioner Gramann stated this was a good plan and thanked staff for sharing the information in a simple and easy to understand manner. It is good for the Board to understand the process the staff goes through when considering the proposed vehicle and equipment budget. She also appreciated staff plans to earmark funds for the future replacement of the 39 passenger bus.

There being no further business to discuss, the committee meeting was adjourned at 6:50 pm.

Respectfully submitted by:

Sue Rini
Director, Finance & Administration