

“Emergency Meeting” 12-20-2023

Amended Special Meeting Minutes
2022 SPECIAL “Emergency “MEETING
Tuesday, December 20, 2022, at 4:00 p.m.

1. Call To Order

Present & Voting Were:

City of Hilshire Village	Commissioner Mayor Robert (Bob) Buesinger, Chair
City of Bunker Hill Village	Commissioner Keith Brown, Treasurer
City of Piney Point Village	Commissioner Zebulun Nash, Secretary
City of Spring Valley Village	Commissioner Allen Carpenter, Member
City of Hunters Creek	Commissioner Rob Adams, member

Present Were:

City of Bunker Hill Village	Alternate Clara Towsley
City of Hedwig Village	Alternate Mayor Tom Jinks
City of Hunters Creek	Alternate Fidel Sapien
Village Fire Department	David Foster, Fire Chief
Village Fire Department	Marlo Longoria, Administrator
Randle Law Firm	Brandon Morris, Attorney

Not Present:

City of Hedwig Village	Commissioner Matt Woodruff, Vice-Chair
City of Piney Point Village	Alternate Aliza Dutt
City of Hilshire Village	Alternate John Cooper
City of Spring Valley	Alternate Bo Bothe

2. Comment from the Public

None

Special meeting:

1. A special meeting will be held for discussion and possible action on the following items.

A. Emergency Funding for inclement weather

- Staffing OT
- Materials or Supplies
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Commissioner Buesinger stated the chief had requested this meeting. What to do in an emergency, especially if we have inclement weather or a big fire or something like that. The fact is that we've overspent the overtime budget this year. So, we are out of funds. Goal after

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listening to the villages is to get back to as the interlocal reads, which is that's, that this commission has the authority to move \$10,000 or less between budgetary funds to cover something that's over. Anything beyond that, we need to go back to the city, and it requires a 70% vote if I read the interlocal, right.

Questions on general fund statement of receipts and cash. Line items that show a contribution income of \$150,000. Chief Foster stated that is \$150,000 in EMS revenue that the unanimous city approval moved over to the 2022 budget, we have not received it, so we haven't spent it. Commissioner stated but it's not going to be the whole 150,000, was it on the turnout gear? Chief David Foster, stated no, sir it is \$113,000. So, that sounds like there could be \$30,000 to not be able to move over to overtime if we wanted, or 20,000. Commissioner Buesinger stated the overtime line is over and under about \$51,000 under budget. So, you've got extra funds there. Yeah, I'm trying to find out, you know, do we actually have the extra funds or is it the liability? Chief David Foster stated the bills are coming in and there's still some liability, but there are funds. we do a budget reconciliation with the assistance of our auditor and we bring that budget reconciliation to each city, which squares up our budget. So, if we've overspent on t-shirts and we have hospitalization left, we'll move money to a hospitalization. So, it squares it up.

Discussion on the approval process of a budget amendment continued.

Commissioner Brown made a motion move that we authorize the transferal of \$10,000 from salary line item to overtime and that we separately authorized the transfer of \$10,000 from the medical insurance fund to overtime to cover expected overtime outages up to \$20,000 prior to and through December 31st, 2022. Seconded by Commissioner Carpenter

Commissioner Carpenter asked for a roll call vote:

Hilshire – Yes	Hunters Creek – Yes
Hedwig – Yes	Bunker Hill – Yes
Spring Valley – Yes	Piney Point- Yes

Motion Carried Unanimously

ADJOURNMENT

Commissioner Buesinger asked for a motion to adjourn at 16:47:53. Seconded by Commissioner Nash

Respectfully submitted.

Commissioner Robert (Bob) Buesinger, Chair

Attest:

Commissioner Zeb Nash, Secretary

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