



Fauquier County
Fire Rescue System
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APPROVED

BUDGETARY AND FINANCIAL PLANNING COMMITTEE

12/11/2023 Minutes

Committee members present: Deputy Chief Dale Kidwell, OVFRD President Jim Kudla, CVFRC Financial Secretary Karen Moore, Accounting Manager Jenn Greer, Financial Coordinator Trish Jackson

Staff members present: Administrative Assistant Lindsay Flippo

- I. Call to Order**
DC Kidwell called the meeting to order at 1000 hours.
- II. Adoption of the Agenda**
N/A
- III. Approval of the Minutes**
N/A
- IV. Old Business**
 - a. January Meeting** – volunteer Presidents and Treasurers from each department are invited to get a better understanding of the committee moving forward after Chapter 9. The meeting will include a presentation from OMB Director Mallory Stribling and discussions on spending efficiency and networking among the volunteer companies.
- V. New Business**
 - a. Fund 270** - Trish Jackson gave the committee an overview of the breakdown of budget items that are paid through fund 270.
 - b. Committee Spending** – discussion on how to instruct committees when it comes to spending. This included presenting budgets to the committees and asking them to outline their goals and plans. Each committee would work within the allotted budget and any purchase that deviates from the budget would need to be presented to the Budgetary and Financial Planning Committee before final approval by the Executive Committee. This would not include contract increases.
- VI. Action Items**
 - a.** DC Kidwell is putting together a proposal for the steps for committee spending, and present to the Budgetary and Financial Planning Committee for review before presenting it to the Executive Committee for review.
- VII. Adjournment**
Motion to adjourn made by at 1112 hours by DC Kidwell.

Next meeting is scheduled for January 20th, 2024, at 0900 hours at Fauquier Hospital Sycamore Room.