THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE AFTON FIRE DISTRICT October 22, 2015

Present: John Snel, Theresa Sherman, Pete Vail, Tom Vail, Chief Blane Reiling, Treas. Sandy Reiling. Chairman John Snel called a special meeting of the Afton Board of Fire Commissioners to order at the Afton Fire Station on October 22nd at 7:05 p.m. to consider two resolutions (attached):

- 1) Overrides the real property tax cap for the 2016 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a .73% increase in said tax levy and result in a final annual fire district budget in the amount of \$138,700.
- 2) Approves the Final Budget for the Afton Fire District for 2016 in the amount of \$138,700.

Each of the above resolutions was put to a roll call vote and each was approved unanimously.

There being no further business, the meeting was adjourned at 7:40 p.m. on a motion by Pete Vail, seconded by Tom Vail and passed unanimously.

Respectfully submitted,

Peter C. Vail