

**GRAHAM FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
SPECIAL BOARD MEETING  
October 25, 2022 (In-Person/Virtual)**

**CALL TO ORDER**

Chair Homan called the meeting to order at 5:30 p.m.

**FLAG SALUTE**

**ROLL CALL BY CHAIR**

Present: Board Chair Robert Homan, Vice Chair Russell Barstow, Commissioner Gerald Gustafson, Commissioner Ryan Portmann, Commissioner Nick Bakker, Fire Chief Oscar Espinosa, CFO-District Secretary Sandi Roberts and Board Secretary Jodi Reynolds

**APPROVAL OF AGENDA**

**Commissioner Barstow moved to approve the Agenda as submitted.  
Commissioner Portmann seconded the motion. Motion carried.**

**2023 BUDGET PRESENTATION AND DISCUSSION**


Fire Chief Espinosa provided the Board with a document titled "2023 Proposed Budget" and delivered a PowerPoint presentation. The presentation covered the following topics:

- Chief's Message
- Budget Goals
- Budget Assumptions
- Assessed Value, Benefit Charge, & Revenues
- Reserved Funds
- Operating Expenses
- Budget Summary
- Questions & Comments
- Next Steps

Chief Espinosa requested any additional questions and/or comments be submitted to him prior to the November 9<sup>th</sup> Board Meeting.

**ADJOURNMENT**

**With no further business to come before the Board, the Special Board Meeting of October 25, 2022 was adjourned at 6:34 p.m.**



Robert L. Homan, Board Chair



Sandi Roberts, District Secretary