

A-G-E-N-D-A  
BOARD OF FINANCE MEETING  
April 11, 2011

**The Chairman will lead in the Pledge of Allegiance to the Flag.**

1. To accept the minutes of the Special Board of Finance Meeting held on March 7, 2011.
2. To act on a request from Building Inspector Bill Herzman to transfer **\$195.00 from the Regular Payroll account to the Departmental Supplies account** under the Building Inspector 2010-2011 budget.
3. To act on a request from Police Chief Christopher Edson to transfer **\$4,600.00 from the Overtime account, \$3,000.00 to the Traffic Lights account and \$1,600.00 to the Train In Service School account** under the Police Department 2010-2011 budget.
4. To act on a request from Fire Chief Ken Hanks to transfer **\$354.00 from the Conference/Dues account, \$405.00 from the Printing account, \$300.00 from the Generator Fuel account, \$500.00 from the Radio Communications account, \$1,000.00 from the Computers account, \$250.00 from the Chief's Expense account, \$600.00 from the Hazmat account, \$37.46 from the Public Education account, \$300.00 from the Portable Pumps-Maintenance account, and \$574.12 from the Rescue Equipment account for a total of \$4,320.58 to the Repairs to Motor Vehicle account and \$1,000.00 from the Code Books account, \$131.91 from the Small Tools account, and \$200.00 from the Photo & Verafax Supplies account for a total of \$1,331.91 to the Building Maintenance account** under the Fire Department 2010-2011 budget.
5. **Adjourn**

ATTEST:

WAYNE MCALLISTER

CONTROLLER