

CITIZENS BUDGET REVIEW COMMITTEE
MEETING MINUTES – December 18th, 2017

The meeting was called to order by Chairman Hansen at 6:47 PM.

MEMBERS PRESENT:	Jeremiah Hansen	Livingston District
	Tim Bryner	Berkeley District
	Dawn Napper	Battlefield District
	Shawn Davis	Salem District
	Greg Bell	Lee Hill District
	Les Inbody	Courtland District - Alternate
	Kathryn Dennis	Chancellor District

MEMBERS ABSENT:	Shawn Davis	Salem District
	David Troyer	Chancellor District – Alternate
	Reese Lesko	Salem District – Alternate
	Kim Pomatto	Battlefield District – Alternate

COUNTY OFFICIALS:	Mary Sorrell	CBRC Liaison, Spotsylvania County
	Jay Cullinan	Chief, Spotsylvania County Fire-Rescue
	Jane Reeve	Director, Information Services

The pledge of allegiance was led by Tim Bryner. The invocation was given by Les Inbody.

It was determined a quorum was present.

A motion was made by Tim Bryner and seconded by Dawn Napper to approve the November minutes.

A discussion was held about the November 28th presentation to the Spotsylvania County Board of Supervisors (BOS). Mr. Yakabouski stated he wanted us to look at possible General Fund efficiencies.

Jane Reeve, Director of Information Services, gave a presentation of planned IT purchases and replacement policies.

Chief Cullinan answered some questions about the budgets of Fire and Rescue Emergency Management and the three Volunteer agencies. He explained the Allocation and Per Diem line items for the Volunteer Agencies.

The January 2018 CBRC meeting was changed to 1/22/18 to eliminate a conflict with MLK Day. The February 2018 CBRC meeting was changed to 2/26/18 to eliminate a conflict with President's Day.

Dawn Napper made a motion to adjourn at 7:56 PM.