



**Stevensville Public Hearing - Budget Amendment
Agenda for
THURSDAY, MARCH 14, 2019
6:30 PM**

1. Call to Order and Roll Call
2. Discussion on the Following Items
 - a. Discussion regarding a budget amendment for the Fiscal Year 2018-2019 through approval of Resolution 445
3. Public Comment
4. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

1. During the public comment period near the beginning of a meeting.
2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.



**TOWN COUNCIL
Council Communication**

**Regular Meeting
March 14, 2019**

Agenda Item: 10a, New Business

Discussion/Decision to approve Resolution 445, a Resolution of the Town Council, of the Town of Stevensville, Montana, providing for the amendment of the budget for the Fiscal Year 2018-19

Other Council Meetings

November 26, 2018

Exhibits

A. Resolution 445

This agenda item provides Council with the ability to approve a resolution amending fiscal year 2018-19 budget.

Background:

On November 26, 2018, the Fire Department presented a request to purchase additional Self-Contained Breathing Apparatuses as part of a regional grant application. A Self-contained breathing apparatus, or SCBA, is a device worn by rescue workers, firefighters and others to provide breathable air in an immediately dangerous to life or health atmosphere. The term self-contained means that the breathing set is not dependent on a remote supply, such as through a long hose. A SCBA typically has three main components: a high-pressure tank, a pressure regulator, and an inhalation connection (mouth piece, mouth mask or face mask), connected together and mounted to a carrying frame.

Council approved this request.

Because these items were not included in the original fiscal year 2018-19 budget, Finance Officer, April Van Tassel is seeking a budget amendment to account for this expenditure. A Public Hearing for this budget amendment will held at 6:30 pm on February 28, 2019. The public hearing was publicly noticed in the Bitterroot Star in accordance with all applicable laws and regulations.

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): do not approve Resolution 445.

MOTION

I move to: to approve Resolution 445, a Resolution of the Town Council, of the Town of Stevensville, Montana, providing for the amendment of the budget for the Fiscal Year 2018-19

RESOLUTION NO. 445

**A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF STEVENSVILLE, MONTANA,
PROVIDING FOR THE AMENDMENT OF THE BUDGET FOR THE FISCAL YEAR 2018-19**

WHEREAS, the Stevensville Town Council adopted the budget for Fiscal Year 2018-19 by Resolution No. 430; and

WHEREAS, the Town Council, in its budget, did not set appropriations for expenditures from Fund 4002 Fire Engine Capital Improvement; and

WHEREAS, Resolution No. 437 was adopted October 22, 2018 setting spending authority from Fund 4002 in the amount of \$10,500 to purchase Self-Contained Breathing Apparatus; and

WHEREAS, further spending authority in the amount of \$18,000 is necessary to purchase additional SCBA units.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the amount of EIGHTEEN THOUSAND NO/100 DOLLARS (\$18,000.00) be appropriated from Fund 4002, to increase the original budget allocation.

Passed and adopted by the Town Council and Mayor of the Town of Stevensville the 14th day of March, 2019.

Approved:

Attest:

Brandon E. Dewey, Mayor

Audree Tribbensee, Town Clerk