

**JOINT BUDGET/FINANCE COMMITTEE MEETING October 22, 2024, 5:30 p.m.**

**Call Meeting to Order: 5:35pm**

**Pledge of Allegiance**

**Roll Call:** Patrick Mohorcic, Monica Koudela, Daevon McFarland, Davis Phares, Theresa Bisbee, Mayor Vanni, Cheryl Benedict, Chief Malovrh

**Topics:**

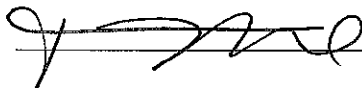
1. Establishment of 3 Full-Time Captains in the Fire Department
  - a. Discussion points
    - i. Compensation for 3 Full-Time Captains in the Fire Department
      1. Looking at 60% general fund and 40% EMS fund
        - a. Today it is 55% GF and 45% EMS fund
      2. Current budget is good through 2027
      3. Have a place plan in pace for 2027-2030
    - ii. IFFA
      1. Assist with Grant writing
      2. Need to have FT Union in place – as we are not a part of this today
    - iii. SAFER Grant
      1. Coverage of Salary and Benefits for 3-year terms
        - a. Can resubmit as needed for go forward
      2. 2025 clause adding Retention of FF
      3. Application Due in March timeframe
      4. Awards August – September
      5. Need to have FT FF in place prior to submitting the Grant Application
2. Motion by Patrick and 2<sup>nd</sup> by Monica – Recommend to council to establish three full time fire captains. Both Budget and Finance committee members present voted – all in favor to move forward
3. 2025 Sewer Rates
  - a. Discussion on Euclid rates for 2025, 2026 and 2027. The Euclid Ordinance allows for amending the 2026 and 2027 rates. But as passed by Euclid 9%, 9%, 9%
  - b. EPA still has an open item with City of Euclid
  - c. Both committees are looking at all options
    - i. Meeting scheduled for December 17<sup>th</sup> at 5.30p in Council Chambers
    - ii. We will be reviewing reports and the Sewer Fund EOY numbers

**Open Discussion: None**

**Recognition of the Public: None**

**Adjournment** Motion by Patrick and 2<sup>nd</sup> by Monica to Adjourn. All in favor

Respectfully submitted:



Date: 12/3/24