*Draft- not yet approved* **SPECIAL TOWN BOARD MEETING**

**Joint Fire/EMS Budgets meeting**

Town of Ulysses

February 10, 2020

Audio of the minutes are available on the website at [ulysses.ny.us](file:///%5C%5CTOWN%5CClerk%5CMINUTES%5C2014%20APPROVED%20MINUTES%5Culysses.ny.us).

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Deputy Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson

Town Clerk- Carissa Parlato

ABSENT:

Supervisor- Liz Thomas

OTHERS PRESENT:

Representatives from the Towns of Hector and Covert; Village of Trumansburg trustees; Deputy Fire Chief, Matt Taylor; EMS Coordinator, Chris Fox

CALL TO ORDER:

Ms. Zahler called the meeting to order at 5:36pm.

DISCUSSION OF EMS BUDGET:

The group went through the proposed budget and discussed overtime, call volume, other billing model examples, a new facility, potential new districts, reserve structure, and how to get more state support.

**DISCUSSION OF FIRE BUDGET:**

The group briefly discussed the proposed fire budget.

**ADJOURN**:

Ms. Olson moved to adjourn the meeting at 6:41pm. This was seconded by Ms. Zahler and passed unanimously.

*Respectfully Submitted by Carissa Parlato,*

*2/27/2020*