CALL TO ORDER

The meeting was called to order on Tuesday, September 7, 2010 at 9:40 a.m.

BOARD ACTION

FY 2011/2012 Budget

The Board reviewed the FY2011/FY2012 KBEMS Budget. Changes to the FY2011 budget include adding a grant from KDHE for $75,000 to finance training and education in emergency preparedness; a decrease in Fire Insurance Receipts of $40,000, due to passage of SB572, requiring the Board to cover administrative fees; and a supplemental request to increase operational expenditures by $125,000.00 authorizing payment of EIG grant monies that were previously transferred out of the EIG fund.

For FY2012, full funding of the EIG Program of $300,000 is being requested; KEMSIS funding of $91,200 is being requested to cover hosting costs; and KRAF funding of $536,961 is requested. The
KRAF monies received in previous years have not been as high as projected when the program began. While estimates show a possible increase in revenues to the KRAF fund due to HB2226 passing increasing fines assessed on traffic infractions, these would counterbalance the actuals received being lower, and would bring the total funding back to the original projected amount.

Motion: To approve the FY2011/FY2012 Budget. Moved by Commissioner Boaldin, seconded by Representative Neighbor. There were no members opposed.

The meeting was adjourned at 10:00 a.m..