

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING: October 26, 2015 at 5:00 p.m.**

**MEMBERS PRESENT:** Terry Ferguson, David Newberg, Cris Rogers, Melonie Tilley and Camille Redman, Chair

**MEMBERS ABSENT:** None

### **SUMMARY OF DISCUSSION:**

- Committee discussed recreating the maintenance supervisor position. Motion by Ferguson, 2<sup>nd</sup> by Newberg to create the maintenance supervisor position. Discussion on whether a supervisor should/could be hired now when the maintenance technician position had not yet been filled. Should a technician be hired now and then determine, once both new employees are in place, which one would be moved into the supervisor's position. Second to motion was withdrawn by Newberg, motion then withdrawn by Ferguson. Motion by Ferguson, 2<sup>nd</sup> by Rogers to create a maintenance technician position with a salary range of \$35,000 to \$40,000. Voice vote, motion carried.
- Motion by Rogers, 2<sup>nd</sup> by Tilley to adjourn at 5:33 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Create a maintenance technician position.

### **RECOMMENDATIONS TO THE FULL BOARD:**

None

**DATE OF NEXT MEETING: November 13, 2015 at 7:00 a.m.**