

## **ACTION SUMMARY FOR PUBLIC MEETING OF THE SHARED SERVICES COMMITTEE HELD 01/08/2018 AT 3:30PM IN THE SNOWFLAKE TOWN COUNCIL ROOM**

Motion by Brian Richards, 2<sup>nd</sup> by Dave Smith, 3<sup>rd</sup> by Shawn Palmer to change allocation percentage each year by June 1<sup>st</sup> based on the budget and contingent upon numbers. All in favor, no objections, motion passed.

Motion by Lynn Johnson, 2<sup>nd</sup> by Lynn DeWitt, 3<sup>rd</sup> by Byron Lewis to accept resignation of Clint Burden. All in favor, no objections, motion passed.

Motion by Dave Smith, 2<sup>nd</sup> by Lynn Johnson, 3<sup>rd</sup> by Byron Lewis to approve Willie Nelson as the new fire chief. All in favor, no objections, motion passed.

Motion by Brian Richards, 2<sup>nd</sup> by Byron Lewis, to treat the Fire Department just like all of the other departments and any credit left over will roll over towards the capitol budget for the Fire Department the next year. All in favor, no objections, motion passed.

Motion by Lynn Johnson, 2<sup>nd</sup> by Byron Lewis to table talk of moving towards establishing a fire district until we get additional information from Willie Nelson. All in favor, no objections. Motion passed, subject tabled.

Motion by Lynn DeWitt to add recreation to the IGA. 2<sup>nd</sup> by Byron Lewis. All in favor, no objections. Motion passed.

Motion by Brian Richards, 2<sup>nd</sup> by Byron Lewis to hire a library director. All in favor. None opposed.

Motion by Gus Lundberg, 2<sup>nd</sup> by Lynn DeWitt to include the Snowflake Taylor Justice Court equalization payment in the 2017 year. All in favor, no objections. Motion passed.

Motion by Dave Smith, 2<sup>nd</sup> by Lynn Johnson to split the Justice of the Peace Magistrate wage. All in favor, none opposed. Motion passed.

Motion by Lynn Johnson, 2<sup>nd</sup> by Dave Smith to table discussion on setting a cap on lawyer fees concerning the Little Colorado Water Adjudication until it can be taken to Taylor Town Council for review. All in favor. None opposed. Subject tabled.