1. Approval of meeting minutes: Presented by Chairman Smela
   a. Minutes from July 8, 2020 were approved with revisions. Revise attendees who were absent, Shane Castro and Leo Wotan.

2. LFRA Update on the Rural Board ballot measure for the November election
   a. FRAC update slideshow
   b. Budget Update (see item #7)
   c. City Sales Tax Ballot Issue
      i. Committee formed to support sales tax increase – lead by Leah Johnson
      ii. LFRA will be involved
      iii. Polls indicate it is a tight race at this point
      iv. Chief Miller will send out “Factual Summary” Document
   d. Rural Fire District Ballot Issues
      i. 2 questions approved:
         1. 1st question asks voters to eliminate sunset clause for mill levy
         2. 2nd question ask voters to allow District to de-Gallagherize
      ii. Link to Gallagher explanatory video:
           https://www.youtube.com/watch?time_continue=128&v=BXbrsdQQrZ8

3. Update on 2021 Budget Process
   a. DRAFT budget will be turned in 8/14/20
   b. LFRA board will review 8/26/20
   c. 1.2 million wage gap, this is a main budget priority (14% off)
   d. Current staffing vacancies are: 4 firefighters, 1 Battalion Chief

4. FRAC Sub-committee Update Regarding the July 29, 2020 Meeting
   a. Paul, Elton and Jon met at Fire Station 7
   b. Shared “FRAC Work Project: Revenue Allocation Formula Study” document and reviewed
   c. Next Step:
      i. Think about Work Project sub-team assignments
ii. Review the LFRA History for the next meeting
   1. Chief Mirowski or Jeff Swanty mentioned as possible guest speakers regarding LFRA’s history at Sept. 9 meeting

5. Public Comment (if applicable): No comment

6. Schedule Next Meeting and Agenda: September 9, 2020 @ 5:30p

7. Motion to Adjourn: Meeting adjourned at 6:51p by Chairman Smela

Minutes respectfully documented by Kristi Coleman