

**Town of Twisp  
Council Minutes 12/03/12  
Special Meeting**

Mayor Ing-Moody called the meeting to order at 6:14 pm.

Council Members present:     Bob Lloyd  
  Traci Day  
  John Fleming  
  Clay Hill

Council Members absent:     Clint Estes

**Pledge of Allegiance**

Council Member Fleming led the Pledge of Allegiance.

**2013 Budget**

Council discussed the General Fund in detail reviewing the expenditures in each department, asking questions and looking for ways to cut expenses from the 2013 budget to make up for a difference in what District #6 Commissioners are requesting the Town pay for fire services. Council Member Hill asked for specific breakdowns of police department expenditures for three line items for 2012 pertaining to computer/hardware/software, computer operating services/fees and internet and communications (phones, radios).

**Action:** Clerk Moriarty will provide those items requested by Council Member Hill.

**Town of Twisp/Fire District #6 – Contract for Fire Services**

Council Member Hill (Public Safety Committee Member) gave the Council an update on negotiations for with Fire District #6. Based on Council discussion the following items will be presented to Fire District #6:

- Five year contract
- A 5% increase in contracted costs beginning in 2014 contingent upon the Town's fire rating being improved.
- Add proposed arbitration language and dispute resolution language.
- Absorb ½ of the proposed costs of secretarial wages and benefits.
- Either give the District the entire \$5,000 contingency budgeted for repairs and maintenance as per the contract to cover the Town's portion for expenditures in excess of \$4,000 with the understanding the District would then perform all repairs and maintenance to the Town owned fire hall and fire engine or split equally between the Town and the District the \$5,000, should it be left unused at the end of the fiscal year.
- Depending on the District's choice regarding the \$5,000 contingency, the contacted amount would be either \$30,000 per year with the remainder of the \$5,000 contingency divided equally with the Town, the Town's portion to be put into a reserve for future repairs and contingencies; or the contracted amount of \$35,000 with District #6 assuming all costs for repairs and maintenance

and language removed from the contract referring to expenses over \$4,000 to be paid by the Town.

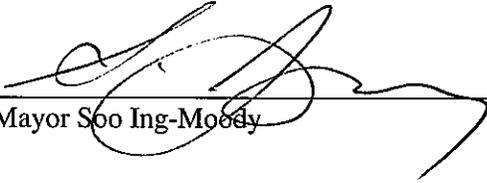
**Motion:**

Council Member Fleming moved to authorize Council Member Hill to present to Fire District #6 the decision listed above. The motion was seconded by Council Member Day and passed unanimously.

**Adjournment**

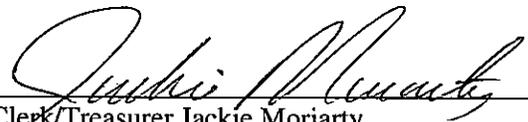
There being no further business to come before the Council; Mayor Ing-Moody adjourned the meeting at 9:28 pm.

**APPROVED:**



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Mayor Soo Ing-Moody

**ATTEST:**



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Clerk/Treasurer Jackie Moriarty