

*Montauk Fire District  
October 18, 2022  
Budget Hearing 18:30 hours*

*MINUTES*

*Commissioners Present:* Richard Schoen, Chairman  
James Wright  
John Mark  
Charles “Chip” McLean  
Thomas Dess

*Also Present:* Chief Scott Snow, 1<sup>st</sup> Asst. Chief Kenneth Glogg and Secretary/Treasurer Dawn E Lucas

*Call Meeting to Order:*

Chairman Schoen called the Budget Hearing to order at 18:30 hours asking everyone to stand for the Pledge of Allegiance and a moment of silence for the departed.

Chairman Schoen stated the reason of this Budget Hearing is to approve the 2023 Budget of \$2,814,848.00, any discussions, none noted and motioned to accept the ***Resolution to Approve Final Budget for 2023***, (see attached), seconded by Commissioner Wright; motioned/passed/carried. The Board unanimously adopted the 2023 budget.

Chairman Schoen motioned to adjourn meeting @ 18:33 hours, seconded by Commissioner Wright; motioned/passed/carried.

*Adjourned 18:33 hours*

**Montauk Fire District**  
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Richard Schoen  
Chairman

Dawn E. Lucas  
Secretary/Treasurer

**MONTAUK FIRE DISTRICT**  
**RESOLUTION: APPROVE FINAL BUDGET FOR 2023 WITHIN PROPERTY TAX**  
**LEVY LIMIT**

WHEREAS, the Board of Fire Commissioners of the Montauk Fire District must adopt a proposed budget for 2023 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Montauk Fire District held the annual fire district budget hearing on notice to the public on October 18, 2022 and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2022 at said budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Montauk Fire District for 2023 attached hereto and made a part hereof in the amount of \$2,814,848.00.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman SCHOEN *yes* )  
Vice Chairman WRIGHT *yes* )  
Commissioner MARK *yes* )  
Commissioner MCLEAN *yes* )  
Commissioner DESS *yes* )

AYES

The resolution was thereupon duly declared to have been adopted.

Dated: Montauk, New York  
October 18, 2022

**Board of Fire Commissioners**  
**John Mark · Charles "Chip" McLean · William R. Pitts · Richard Schoen · James Wright**