



Minutes

Finance and Performance Committee

Wednesday, 6/7/17, 2:30pm

Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340

Present: Becki Keefer, Jane Conard, David Patrie, Jason Miller, Ben Varner, and Tucker Van Law

Absent: Grant Gager

- 1) Review April 2017 financials and bills paid
 - a) The group went over the financials with Tucker Van Law to answer question. Jane Conard made a motion to recommend accepting the financials and David Patrie seconded. All members approved.
- 2) ITD site review recap
 - a) Tucker Van Law and Jason Miller stated the ITD site review went very well. A few recommendations from ITD were noted. First, a separation of control between who opens the mail and who records the transactions in QuickBooks. Tucker stated this control has been put into place. Second, drivers need to announce all stops. Lastly, ADA applications and denials should be tracked.
- 3) Initial discussion of Capital Improvement Plan
 - a) Beginning discussion of long term capital improvement plan. It was recommended by Jane Conard that Mountain Rides pursue purchasing additional land in Bellevue.
- 4) Initial discussion of FY2018 pay scale
 - a) Beginning discussion of FY 2018 pay scale. Jason recommended we increase starting wages for drivers since it has become difficult to hire and retain good employees
- 5) Other items to come before the committee.
 - a) There were none.

Public information on agenda items is available from the Mountain Rides office at 800 1st Ave. N. or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.