

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: December 15, 2025

PLACEMENT: Action Item

ITEM TITLE: 2025 Fire Department Budget Amendment to account for County grant proceeds that offset previously unbudgeted expenditures (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

Washington County Fire/EMS Grant Program – Budget Amendment

The Village received \$177,000 through the Washington County Fire/EMS Grant Program to support Fire Department operations. A budget amendment is requested to recognize the additional revenue and allocate funds toward unbudgeted expenditures.

Budget Adjustment:

- **Increase County Grant Revenues (10551000-432700):** \$177,000
- **Increase Personnel Overtime (10551000-511600):** \$77,000
- **Increase Personnel Overtime (10552000-511600):** \$100,000

Fiscal Impact: There is no net impact on the General Fund, as the additional expenses are fully offset by the corresponding insurance revenues.

ATTACHMENT:

1. Resolution 02-2025 Accept Funds for EMS and Fire Grant

STAFF RECOMMENDATION:

Staff recommends approval of the Fire Department budget amendment as outlined above to ensure accurate financial reporting and proper use of restricted or reimbursed funds.

ACTION BY COMMITTEE:

RESOLUTION NO. 02-2025

A RESOLUTION ACCEPTING FUNDS FROM THE WASHINGTON COUNTY
EMERGENCY MEDICAL SERVICE (EMS) & FIRE GRANT PROGRAM

WHEREAS, Washington County has allocated a pool of dollars to create a grant program to provide direct assistance to partner fire and Emergency Medical Services (EMS) agencies in the County; and

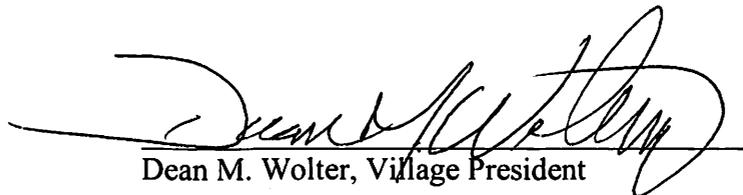
WHEREAS, the County has created a distribution formula and has calculated the award amounts for each eligible municipality; and

WHEREAS, Washington County has awarded \$ 177,000 to Village of Germantown for this purpose; and

WHEREAS, Village of Germantown has reviewed the terms and conditions of the grant program, as described in the program description.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown does hereby accept the grant award in accordance with the Washington County Emergency Medical Service (EMS) & Fire Grant Program.

Adopted: March 17, 2025


Dean M. Wolter, Village President

ATTEST:


Donna Ott, Village Clerk