



YAMHILL FIRE PROTECTION DISTRICT Budget Committee Meeting 275 South Olive, Yamhill Oregon

Date: Tuesday, April 18, 2017

Call to Order: At 7:18 pm by board Chair Phillips. Chair Phillips asked all in attendance to sign the Attendance Form.

Board Members Present: Jim Philips, Clint Giberson, Jon Peasley, Joe Tavera, and Paul VanDeGrift.

Budget Committee Members Present: Mark Pendgrgrass - Absent, Sam Harper, Jim Skuzeski, Jay Disbrow, and Richard Ulrick.

Others Present: Chief Jensen, District Budget Officer.

Jim Phillips introduced the budget committee members. He opened nominations for Chair of the budget committee meeting. Jim Phillips was nominated to serve as Chair for the meeting. Motion was made by Richard Ulrick and seconded by Jon Peasley. Motion passed. (9) Ayes (0) Nays

- Chair Phillips turn the meeting over to the District Budget Officer Chief Jensen who presented the proposed budget to the committee. Chief Jensen began with the Budget Message
 - Accomplishments
 - Grants
 - The Challenges Ahead
 - Growth and Call Volume

There were no questions from the Committee members.

Chief Jensen continued his presentation.

- Resources
 - General Fund
- Expenditures
 - General Fund – Personal Services
 - General Fund – Material & Services
 - General Fund – Capital Outlay / Contingency
- Reserve Funds – Resources and Requirements
 - Equipment Reserve Fund.
 - The Volunteer Firefighter Reserve Fund (VFRF). The Volunteer organization did not establish a non-profit status and, therefore, could not hold or distribute public funds, or those transferred from the District. The VFRF allows the District to act as a fiduciary for the Volunteer organization.

Chair Phillips asked the members for questions or comments on the proposed Budget. Hearing none, he entertained a Motion to accept as presented the proposed Yamhill Fire Protection District Budget for the 2017/2018 budget year.

Motion: Clint Giberson moved to approve the Yamhill Fire Protection District Budget of 2017-2018, as presented by the Budget Officer, and levy the permanent rate of .9081 per thousand dollars of assessed value for operation purposes.

Approved are the 2017-2018 General Fund budgets in the amount of \$1,252,004.00, the Equipment Reserve Fund in the amount of \$31,174.00, and the Volunteer Firefighter Fund in the amount of \$16,494.00. Jay Disbrow seconded the motion. Motion passed Ten (9) ayes, Zero (0) nays.

Chair Phillips thanked the members for their time.

Motion: To adjourn, by Jay Disbrow, seconded by Joe Tavera Motion passed Ten (9) ayes, Zero (0) nays.

Meeting Adjourned: At 8:04 p.m.

Respectfully Submitted,
Brian Jensen
Fire Chief