

**NEHALEM BAY FIRE AND RESCUE DISTRICT
BUDGET COMMITTEE MEETING MINUTES**

THURSDAY MAY 21, 2015

I. CALL TO ORDER

President Bob Forster called the meeting to order at 3:00 p.m. Present were Board members Treasurer Jack Allen, President Bob Forster, Director John Steele, and in addition, the Budget Committee members Marvin Hirte, Bill Peek, and Ann Morgan. Also present were Chief Perry Sherbaugh and Division Chief Frank Knight. Secretary Sue Remy and Budget Committee members Lance Stockton and Jim Neilson were not in attendance.

President Forster noted that there were no members of the public in attendance. President Forster wanted to express a thank you to all the Budget Committee members for taking the time to review the budget and attend the meeting.

II. ELECTION OF CHAIR

President Forster asked if he had a nomination for Budget Committee Chair, Director John Steele nominated Ann Morgan. Bill Peek seconded. Nomination passed unanimously.

III. PRESENTATION OF THE BUDGET BY BUDGET OFFICER

Chairperson Morgan opened the Budget Committee meeting and asked the Budget Officer, Chief Sherbaugh, give the budget message.

Chairman Morgan asked Chief Sherbaugh to present the budget.

Chief Sherbaugh's presentation discussed equipment that needs replacing this year and future years. Chief Sherbaugh stated there were changes in staffing levels since the administrative assistant, Jan Fisher, retired. Chief Sherbaugh discussed each section of the budget, which included Revenue Resources, Personnel Services, Materials Services, Capital outlay, Debt Service, Reserve Accounts, Other Expenditures and Ending Fund Balances.

IV. PUBLIC COMMENT ON 2015-2016 PROPOSED BUDGET

Chair Ann Morgan asked if anyone in the audience had a question or comments to make concerning the budget. There was no audience present.

V. OVERVIEW OF BUDGET BY BUDGET COMMITTEE

Chair Ann Morgan asked the Board and Budget Committee to ask the Chief questions that they have on the Budget and his Justifications pages. The committees went through the budget by category and ask questions as they came up. Budget Committee and Board discussed.

Budget Committee Chair Ann Morgan asked if she had a motion to accept the budget as presented. Budget Committee member Marvin Hirte moved to accept the 2015-2016 Budget as presented. Board President Forster seconded. Chair Morgan asked all those in favor to say Aye. Motion passed unanimously.

Chairman Morgan asked for a motion to set the tax rate, Director Steele moved to approve the 2015-2016 Tax Rate at \$1.15 per \$1,000 of assessed value. Vice President Walt Covert seconded. Motion passed unanimously.

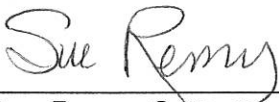
VI. ADJOURNMENT

Board President Bob Forster moved to adjourn the meeting. Vice President Walt Covert seconded. Motion passed unanimously. Meeting was adjourned at 4:00 p.m.

MINUTES APPROVED BY BOARD
MAY 21, 2015



Bob Forster, President

ATTEST: 

Sue Remy, Secretary