

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

Monday May 14, 2018

I. CALL TO ORDER

Vice President Sue Remy called the meeting to order at 3:01 p.m. Present were Board members Treasurer John Steele, Secretary Bob Forster, Director Charles Bridge, and in addition, the Budget Committee members Linda Kozlowski, Bill Peek, Lance Stockton, Jim Neilson and Ann Morgan. Also present were Fire Chief Perry Sherbaugh and Lieutenant Jeff Hill. President Walt Covert was not in attendance.

Vice President Remy expressed gratitude to all the Budget Committee members for taking the time to review the budget and attend the meeting.

II. ELECTION OF CHAIR

Vice President Remy asked if there was a nomination for Budget Committee Chair, Linda Kozlowski nominated Ann Morgan. Secretary Forster seconded. Nomination passed unanimously.

III. PRESENTATION OF THE BUDGET BY BUDGET OFFICER

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

Chief Sherbaugh's presentation discussed the national trend of volunteers being on the decline, call statistics continue to increase and because of the lack of volunteer response the District has added staff positions since the District's formation. Chief Sherbaugh outlined each budget sections.

IV. PUBLIC COMMENT ON 2018-2019 PROPOSED BUDGET

There were no members of the public 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 asked questions as they came up. The Budget Committee and Board discussed numbers line by line to ensure all was understood, accurate and correct.

Budget Committee Chair Ann Morgan asked if she had a motion to accept the budget as presented. Director Bridge moved to accept the 2018-2019 Budget as presented. Budget Committee member Bill Peek seconded. Chair Ann Morgan asked the question. Motion passed unanimously. (Committee member Linda Kozlowski left the meeting at 4:00 p.m., prior to this vote)

Committee Chairperson Morgan asked for a motion to set the tax rate, Vice President Remy moved to approve the 2018-2019 Tax Rate at \$1.15 per \$1,000 of assessed value. Director Bridge seconded. Motion passed unanimously.

VI. ADJOURNMENT

Meeting was adjourned at 4:20 p.m.

MINUTES APPROVED BY BOARD

May 17, 2018



Sue Remy, Vice President

ATTEST:


Robert Forster, Secretary