

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

THURSDAY MAY 8, 2017

I. CALL TO ORDER

Vice President Sue Remy called the meeting to order at 3:00 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 Division Chief Frank Knight. President Walt Covert was not in attendance.

Vice President Remy expressed thanks 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, Director John Steele nominated Ann Morgan. Linda Kozlowski 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 addition of staff to offset the lacking volunteer participation in the current QRT and Duty Officer Programs. Additionally Sherbaugh notified the committee and board that this is the last large apparatus purchase scheduled for several years and he discussed grants obtained by the District in partnership with EVC, MRC and Adventist Health. This budget will continue to set aside funds for the early pay off of the bonds used to build the fire stations. 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 2017-2018 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 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. Director Charles Bridge moved to accept the 2017-2018 Budget as presented. Bill Peek seconded. Chair Ann Morgan asked the question. Motion passed unanimously. (Committee member Linda Kozlowski left the meeting prior to this vote)

Committee Chairperson Morgan asked for a motion to set the tax rate, Committee member Bill Peek moved to approve the 2017-2018 Tax Rate at \$1.15 per \$1,000 of assessed value. Vice President Sue Remy seconded. Motion passed unanimously.

VI. ADJOURNMENT

Meeting was adjourned at 4:00 p.m.

MINUTES APPROVED BY BOARD

June 15, 2017



Sue Remy, Vice President

ATTEST:



Robert Forster, Secretary