

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

Monday May 06, 2019

I. CALL TO ORDER

President Charles Bridge called the meeting to order at 3:07 p.m.

II. ELECTION OF CHAIR

President Bridge asked if he had a nomination for Budget Committee Chair. Budget Committee member Linda Kozlowski nominated Ann Morgan. Motion was seconded by Lance Stockton. Motion passed unanimously

III. PRESENTATION OF THE BUDGET BY BUDGET OFFICER

Chair Morgan acknowledged the presence of Nehalem Bay Fire & Rescue Board members Director John Handler, Vice President Robert Forster, President Charles Bridge, Budget Committee members Lance Stockton, Linda Kozlowski, Ann Morgan, and Jim Neilson. Fire Chief - Budget Officer Perry Sherbaugh and, Administrative Assistant, Jan Fisher. Not present were Nehalem Bay Fire Board member's, Secretary-Treasurer John Steele, Director Garry Bullard, and Budget Committee Member Bill Peek. Frank Knight III was recognized present as a member of the Pubic.

Budget Chair Morgan asked Budget Officer Sherbaugh to make the Presentation of Budget Message.

Chief Sherbaugh's outlined his Presentation of the Budget informing the group of the addition of personnel due to the lack of volunteers over the years as had all fire departments nationwide. He added that the District was investigating installing solar panels on the roof of Station 13 to power the station in prolonged power outages when fuel sources might be disrupted due to the emergency. \$3,000 was budgeted for site planning in order to receive grants if the District chose to pursue Solar Panels. He informed the committee that the District has been able to pay cash for all the apparatus replacement thus far and this year's budget included replacement of a 27 year old compressor used to fill the Self Contained Breathing Apparatus. The purchase would be made out of the Equipment Reserve fund. In addition, the Apparatus and Equipment was now on regular replacement scheduled set by the Board of Directors. Fire Engines would have a 25-year life, while smaller apparatus such as the command vehicle would be on a 10 year replacement schedule. He also informed the committee that the 25-year Bonds used to build the fire stations where on schedule to be paid off in 2022, 15 years early, saving over \$766,000 in interest cost.

IV. PUBLIC COMMENT ON 2018-2019 PROPOSED BUDGET

There was no public comment.

V. OVERVIEW OF BUDGET BY BUDGET COMMITTEE

Chair Morgan led the committees through the budget by category and fund. The committee discussed Personal Services with the replacement of the 50% Administrative Assistant position going to a full-time position. Chief Sherbaugh explained that Administrative Assistant position would also be trained as an EMT to help respond to medical calls during. Medical calls equal 71% of the District's call.

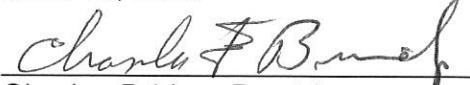
After completing review of the budget *Chair Ann Morgan asked if she had a motion to accept the budget as presented. Director Bridge moved to accept the 2019-2020 Budget as presented. Budget Committee member Kozlowski seconded. Chair Morgan asked the question. Motion passed unanimously.*

Chair Morgan asked for a motion to set the tax rate at \$1.15, Budget member Kozlowski moved to approve the 2019-2020 Tax Rate at \$1.15 per \$1,000 of assessed value. Budget member Stockton seconded. Motion passed unanimously.


VI. ADJOURNMENT

Meeting was adjourned at 3:38 p.m.

MINUTES APPROVED BY BOARD
June 13, 2019


Charles Bridge, President

ATTEST:


Robert Forster, Vice President