



MID-COLUMBIA FIRE AND RESCUE

BUDGET COMMITTEE MEETING

1400 W 8<sup>TH</sup> STREET, THE DALLES OR 97058

MAY 17, 2022

**1. CALL MEETING TO ORDER**

Meeting was called to order by Board President David Jacobs at 5:30pm.

**2. ROLL CALL**

Board Directors and Budget Committee Members present: David Jacobs, Diana Bailey, Dave Peters, Corey Case, Dick Schaffeld, Tom Ashmore, Kiel Nairns, Wally Wolfe.

Budget Committee Member John Willer via video conference. Mike Hamilton was absent.

Staff present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Jay Wood, Division Chief Fred Coleman, and Office Manager Stephanie Ziegler.

**3. VIRTUAL MEETING CRITERIA**

President Jacobs asked if there was any public on via video conference or phone line. None.

**4. ELECT BUDGET COMMITTEE CHAIRPERSON**

President Jacobs stated he would entertain motions for a Budget Committee Chairperson. Director Bailey nominated David Jacobs. Director Peters seconded. Director Jacobs called for the vote. 8 Ayes, 0 Nays. Motion Carried.

**5. ELECT BUDGET COMMITTEE SECRETARY**

President Jacobs asked for nominations for a Budget Committee Secretary. Director Schaffeld nominated Diana Bailey. Director Peters seconded. President Jacobs asked if there were any other nominations, hearing none he called for the vote. 8 Ayes, 0 Nays. Motion carried. Director Bailey deferred the secretary duties to Office Manager Stephanie Ziegler.

**6. RECEIVE PROPOSED BUDGET DOCUMENT**

Chairman Jacobs stated that everyone should have received the budget document and had a chance to review it. He turned the floor over to Chief Palmer. Chief Palmer went through the budget document. He started with the Goals and Values and explained why and how they were established. He explained the Strategic Plan and stated that one of the main objectives is to hire more staff as well as other Fire District priorities.



**7. RECESS TO CAPITAL OUTLAY SLIDESHOW PRESENTATION**

Assistant Chief Jensen presented a PowerPoint presentation of the major proposed capital purchases.

**8. RECONVENE FOR REVIEW OF THE 2022-23 FY BUDGET**

Chairman Jacobs proceeded to review the budget with the committee, going through each page asking if there were any questions. Questions were addressed during that time.

**9. PUBLIC COMMENT**

None.

**10. CONSIDER APPROVAL OF PROPOSED BUDGET**

Chairman Jacobs asked if there were any more comments or questions. He stated that the staff did a good job putting the budget together. He stated he would entertain a motion to approve the proposed budget. Director Bailey made a motion that the budget committee of Mid-Columbia Fire and Rescue approve the budget for the 2022-23 FY in the amount of \$10,698,840.00 with changes. Director Case Seconded. Chief Palmer stated there were no changes made to appropriation amounts, only a change to the title of an account line. Chairman Jacobs stated the motion was moved and seconded to approve the budget as read. Chairman Jacobs asked if there was any other questions or comments. Hearing none he called for the vote. 8 Ayes, 0 Nays. Motion carried.

Chairman Jacobs asked for a motion to levy taxes. Director Case made a motion that the budget committee of Mid-Columbia Fire and Rescue approve property taxes for the 2022-23 FY at the rate of \$2.1004 per \$1000 of assessed value for operational purposes in the General Fund and in the amount of \$317,445.00 for the general obligation bond principal and interest in the Debt Service Fund. Director Peters seconded. Chairman Jacobs called for the vote. 8 Ayes, 0 Nays. Motion carried.

**11. GOOD OF THE ORDER**

Chairman Jacobs stated the board meeting and budget hearing is scheduled for June 20, 2022, where the approved budget will be considered for adoption. Any potential changes within local budget law may be considered for inclusion into the approved budget at that time. President Jacobs asked if there was anything else for the Good of the Order. Chief Palmer stated that dinner will be served at Casa El Mirador for everyone.



**12. ADJOURNMENT**

President Jacobs adjourned the meeting at 19:05pm



Budget Committee Chair

Budget Committee Secretary