

**TURNER FIRE DISTRICT
BUDGET HEARING MINUTES**

June 17, 2021

7605 3rd St SE, Turner OR 97392

Welcome & Logistics: Chief Remy as the Budget Officer welcomed everyone and reminded them that at the close of the hearing, the regular meeting of the board would convene and asked everyone attending virtually or by phone to stay connected.

Meeting called to order by Vice President Kennedy, at 1802 hours. Board members in attendance were, Ed Humber (at 1805), Gene Schaefer, Chuck Roberts, Claude Kennedy, and D. Craig Anderson. Absent: none. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry, Asst. Chief Jordan Donat. Guest: none.

Flag Salute: yes

Agenda: Agenda approved as presented.

Public Comment (agenda items): None.

Board Consideration and Changes:

1. Chief Remy presented changes to the budget LB sheets with the board, noting that for ease of following along to compare proposed budget from the Budget Committee to the changes being discussed at the hearing tonight, we are using the farthest column to the right, labeled Adopted Budget. These numbers can be adjusted if the board so chooses within the confines of what is allowable under Local Budget Law.
 - a. Page 1, General Fund 1 Resources – based on current actuals at the close of the fiscal year, we are increasing the cash carryover to reflect those changes, \$1,077,850 to \$1,090,713.
 - b. Page 2, General Fund 1 Personnel Services, – discussed at the Budget Committee level the consideration of a 3% COLA for all senior positions, (see Lines 2,4,5,7 of LB PS page 2). Discussion ensued that all other staffing positions reflected a COLA but had not applied it to senior staffing. Board agreed with changes to these lines.
 - c. Page 2, General Fund 1 Personnel Services – increase Line 14 temporary employee wages to use for summer projects as discussed. Increased line 17 with a 3% COLA for EMT volunteer stipends as well. Board agreed with these increases.
 - d. Discussion ensued about the increase, the future at TFD and options for personnel services.
 - e. Chief Remy continued to review the budget LB pages for fund 1 with no further changes. He reviewed funds 3, 4, 5, and 6 and with no further changes the board agreed of the changes made and did not want to make any additional changes to the existing budget documents at this time.

President Humber, hearing no further questions on proposed changes, call was made to adjourn hearing.

Public Comment (non-agenda items): None.

Adjourn Session: The budget hearing adjourned at 1816 hours with President Humber noting the regular meeting of the board would commence immediately after this hearing adjourns and asked those attending virtually or by phone to stay connected. **Action:** *A motion to adjourn from Director Roberts and motion seconded by Director Anderson, motion carried unanimous with 5 yea and 0 nay votes.*

Board President

Board Director