

**TURNER FIRE DISTRICT  
BUDGET HEARING MINUTES**

June 18, 2020

*Virtual Zoom Meeting*

7605 3<sup>rd</sup> 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 President Humber, at 1800 hours. Board members in attendance virtually or by phone were, Ed Humber, Gene Schaefer, Chuck Roberts, and D. Craig Anderson. Claude Kenned was in person. 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, stating these are changes that reflect current information at the close of business today. Earlier in the day, staff sent out those updated LB forms to the board in preparation of tonight's meeting.
  - a. Page 1, General Fund 1 Resources – increased the cash carryover \$47,308.94 based on actual ending fund balance for FY 2019-20. The district has \$47, 308.94 more than projected during budget committee process in May. Proposed change: increase line 1 from \$690,000 to \$737,308.94.
  - b. Page 4, General Fund 1 Materials & Services, Line 8 – propose increase Building & Land MS \$27,308.94. May want to start on projects for new property, this is a wise place to increase spending in FY 2020-21.
  - c. Page 5, General Fund Capital Outlay, Line 2 – propose increase Building & Land CO \$20,000 for same reason, have proceeds accessible for projects necessary if needed. Discussion ensued about why not put this amount into the reserve fund, discussed method of next year partnering with other agencies to seek federal funds, want bottom line in reserve funds and overall budget to be ready for scrutiny. Board consensus that this makes sense and smart for the district to look forward as well when considering best options for how to appropriate the increase.
  - d. No other changes proposed.

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

Adjourn Session: The budget hearing adjourned at 1814 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 Anderson and motion seconded by Director Kennedy, motion carried unanimous with 5 yea and 0 nay votes.*

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Board President

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Board Director