

**TURNER FIRE DISTRICT
BUDGET HEARING MINUTES**

June 20, 2019

7605 3rd St SE, Turner OR 97392

Welcome: Budget hearing process and role of board members was explained by Chief Donat as the budget officer.

Meeting called to order by AIC President, Sec/Treas Anderson at 1803 hours. Board members in attendance were Claude Kennedy, Gene Schaefer, and D. Craig Anderson. Absent: Ed Humber. 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 Donat shared there were no changes to the budget document approved and sent to the board by the budget committee.
2. Director Kennedy shared that while he was not at the May budget committee meeting due to travel, he reviewed the packet that he received and said it was very straight forward, he had no questions or concerns. He did see where there was proposed revenue in the resources side of the budget for sale of assets. He asked if this was old ambulances after new ambulances were received, Chief Donat confirmed that.

Adjourn Session: The regular meeting of the Board adjourned at 1806 hours. **Action:** *A motion to adjourn from Director Schaefer and motion seconded by Director Kennedy, motion carried unanimous with 3 yea and 0 nay votes.*

Board AIC President

Board Secretary/Treasurer