

Turner Fire District Minutes of Budget Hearing of June 21, 2018

The Turner Fire District Board of Directors met for an advertised budget hearing on June 21, 2018, at 1800 hours at the Turner Fire District, located at 7605 Third Street Turner, Oregon.

Attendance: Ed Humber, Dave Gulledge, Gene Schaefer, D. Craig Anderson. Absent: Claude Kennedy. Staff present: Fire Chief Jon Remy, Business Manager Rebecca Shivers Singleterry, Assistant Chief Jordan Donat.

Welcome: Assistant Chief Donat as the budget officer welcomed everyone and asked if there were any questions regarding the budget hearing process for tonight, hearing none he turned things over to President Gulledge.

Call to order: President Gulledge called the budget hearing to order at 1805 hours.

Flag salute: yes.

Approval of agenda: *President Gulledge asked if any changes to the agenda, hearing none it was approved as presented.*

Public Comment: none

New Business:

1. Board Consideration and Changes – the Budget Officer, Chief Donat, noted the following proposed changes to the approved budget documents from the May 18th Budget Committee meeting:
 - a. General Fund 1, page 3, line 26 – added line 26 with the notice the district received an SDAO Internship matching grant for \$5,000. Line 26 was added to the budget under the materials & services section to account for both the district and match amount.
 - b. General Fund 1, page 4, line 9 – decrease Equipment MS \$5,000 based on actuals to balance budget and account for the addition of the grant expenses.
 - c. Chief Remy clarified that the beginning fund balance for Fund 1 will be higher than the proposed \$775,000 on 7/1/18, reflects the grant funds being received in the current fiscal year.
 - d. President Gulledge asked if there were any questions or input, there were none.

Public Comment: none

Adjourn:

1. **Action:** *Director Anderson moved to adjourn. Vice President Humber seconded, motion carried unanimous yeas – 4, nays - 0. Meeting adjourned at 1811 hours.*

Respectfully submitted,

Board President

Board Secretary/Treasurer