

**TURNER RURAL FIRE PROTECTION DISTRICT  
BUDGET HEARING MINUTES**

June 22nd, 2023  
7605 3<sup>rd</sup> St SE, Turner OR 97392

Welcome & Logistics: Chief Donat as the Budget Officer welcomed everyone and reminded them that at the close of the hearing, the regular meeting of the board would convene.

Meeting called to order by President Anderson, at 1805 hours. Board members in attendance were, Chuck Roberts, Claude Kennedy, Mike Everitt and D. Craig Anderson. Absent: Ed Humber Staff Present: Kara Finn, Division Chief Rebecca Shivers, Chief Jordan Donat. Public: Su Fennern and Jon Remy Jr.

Flag Salute: yes

Agenda: Agenda approved as presented. *A motion to approve agenda from Director Everitt and motion seconded by Director Roberts, motion carried unanimous with 4 yea and 0 nay votes. 1 absent.*

Public Comment (agenda items): None.

Board Consideration and Changes:

1. Chief Donat presented changes to the budget LB sheets with the board. 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 – Cash carryover has been updated to reflect the most current numbers
  - b. General Fund 1 PS Requirements – Line 16 temporary wages line has been increased. This lines up with TFD's strategic plan with an eventual FTE fire marshal position and allows the ability to add a position during the year if approved by Board.
  - c. No changes for Fund 3. Changes to Fund 5, with an updated cash carryover and actual amount spent on the two command rigs in this current fiscal year. Fund 6 cash carry over was updated as well. Director Roberts asked for clarification between contracted services and expenses for Medical Director. Contracted services is the actual Medical Director fee where the expenses are for any potential expenses that may come up outside of the Medical Director fee. The board agreed to the discussed changes and did not want to make any additional changes to the existing budget documents at this time.

President Anderson, 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 1820 hours with President Anderson 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 Everitt and motion seconded by Director Kennedy, motion carried unanimous with 4 yea and 0 nay votes. 1 absent.*

  
Board President

  
Board Director