

**TURNER FIRE DISTRICT
BUDGET HEARING MINUTES**

June 16th, 2022

7605 3rd 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 1806 hours. Board members in attendance were, Ed Humber, Chuck Roberts, Claude Kennedy (at 1819), and D. Craig Anderson. Absent: Mike Everitt. Staff Present: Kara Howden, Division Chief Rebecca Shivers, Chief Jordan Donat and Max Alberts.

Flag Salute: yes

Agenda: Agenda approved as presented. *A motion to approve agenda from Director Humber and motion seconded by Director Robers, motion carried unanimous with 3 yea and 0 nay votes. 2 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 – Line 15, based on recently approved grants, the HPP grant was accounted for on Line 15 due to potential revenue based on current actuals at the close of the fiscal. Line 25 was also reviewed due to potential revenue for the EMS Regional Grant.
 - b. Page 5, General Fund 1 Requirements – Line 5 and 7 was updated to account for the expenditures to the above mentioned grants. The adjusted totals were discussed.
 - c. Chief Donat continued to review the budget LB pages for Fund 1 with no further changes. He reviewed Funds 3, 4, 5, and 6 with no further changes. 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 1818 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 Humber and motion seconded by Director Robers, motion carried unanimous with 3 yea and 0 nay votes. 2 absent.*

Board President

Board Director