

Yamhill Fire Protection District Budget Meeting

Minutes May 22th Budget Meeting

Call to Order

The Yamhill Fire budget meeting for May 22 ,2024 was called to order at 1816. Presided by Jim Phillips.

Roll Call

Board members in attendance, Josh Brown, Jim Phillips, Clint Giberson, Paul vandegriff
Budget and community members in attendance: Kyle Smith, Tom Bernards, Rick Alrick, Chuck Mitchell, Brian King

Public Comment/ Volunteer comment

N/A

Financial Report/ Past minutes

N/A

Chief's Report

N/A

Safety Meeting Report

N/A

Old Business

Strategic plan- on hold

New Business

To start the budget meeting a motion was made by Rick and seconded Kyle to appoint Jim Phillips as president and Josh Brown as secretary of the budget committee. Motion passed unanimously. Jim Announced that the levy successfully passed and thanked the community for their support. New business continued with a budget overview presented by Chief Bergstrom. Rick and Kyle both commented on spelling errors for correction. Tom questioned the fuel budget "should it be so much." Kyle followed up with a clarifying question on the fuel cloud being installed in the previous budget to attribute to being currently over budget. Chief Bergstrom answered that the fuel cloud was installed in December of 2022 and that concluded discussion on the fuel budget. Kyle also had a question regarding the budgeted lines for Community education instructor, public education and training and instruction. Questions continued with one from Josh "are the Levy funds allocated into each line item of the budget." Chief Bergstrom answered that the levy funds are entered separately and all purchases with levy funds will be coded out of the levy fund line item. Tom continued with two questions: first will the brush rig be paid out of cost recovery and is there enough money in the budget for equipment and PPE. Chief Bergstrom answered first that cost recovery is used for out of district incident reimbursement, Secondly Chief answered that most of the equipment and PPE will come out of levy funds Chief Bergstrom also noted that all purchases using levy dollars will be brought

Yamhill Fire Protection District Budget Meeting

Minutes May 22th Budget Meeting

before the board. To conclude new business a motion was made by Rick and seconded by Clint to approve the Yamhill Fire Protection District budget for the 2024-2025 budget year as presented by the budget officer, and levy the permanent rate of .9081 per thousand dollars of assessed value for operation purposes, and the local capital levy of .55 per thousand dollars of assessed value for capital projects, as approved are the 2024-2025 general fund budgets in the amount of \$936,581.00 and the volunteer funds in the amount of \$44,201.00. Motion passed with Josh Brown abstaining.

Good of the Order

Next Board Meeting 5/28 6:30 PM

Truck Committee Report

No Report

Adjournment

Rick moved and Clint seconded the motion for adjournment at 1831.
Motion passed unanimously