



YAMHILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS BUDGET MEETING
MINUTES

275 South Olive, Yamhill, OR 97148

May 4, 2026 - 6:30pm

1. Josh Brown Called the meeting to Order –
2. Pledge of Allegiance –
3. Roll Call, Public Representatives: Chuck Mitchell – present, Chip Hoodenpyl-present, Rick Ulrick-present, Jim Phillips-present, Brian King-present, Josh Brown-present, Craig Sauers-present, Randy Weston-present, Tom Bernards-absent, Paul Van De Griff-present.
4. Transfer control of meeting to Budget Officer
5. Approval of the Budget Committee. Moved to approve the Budget Committee members, Josh 2nd, No discussion, motion carries 9 for 0 against.
6. Budget Message by the Fire Chief, Terry Lucich.
7. The committee members then started to go through the budget line item by line item. It was apparent early on that the numbers did not make sense as to our income. The committee then tried to go line item by line item in Personnel expenses and was reminded by a public official that personnel issues should be done by the Board in Executive session.
8. Chuck moved to table the budget approval to May 21 With a backup date of May 28 in order to have the District Bookkeeper massage the numbers in a more presentable format and balance the budget so as not to use Capital Levy funds for operational use. Motion 2nd by Paul. Also to meet the requirement of proper notice procedures to have it published in the local newspaper. Motion carried 9 for, 0 against.
9. Moved to adjourn. 2nd. Motion carried 9 for 0 against.
10. Meeting adjourned 7:27 pm