

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE JUNE 8, 2020 BUDGET COMMITTEE MEETING

Call to Order: President Katherine Guenther at 10:37 AM called the virtual meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Committee Members and Directors – Katherine Guenther, Jim Finlayson, Drew Tracy, Don Tucker, Traci Miller-Alston, Cheri Capron, Betty Johnston, Joanne Kittel, Ed Hallahan; Administrative Assistant, Shelby Knife; and Budget Officer, District Administrator & Fire Chief, Frankie Petrick.

Guests: Guests present, Quinton Smith.

Nominations: President Guenther opened nominations for chairman and Director Hallahan moved to cast a unanimous ballot for Joanne Kittel for Chairman. Committee Member Jim Finlayson seconded. Motion carried unanimously. The Chair was passed to Committee Member Kittel.

Chairman Kittel opened the nomination for Secretary. Director Hallahan moved to cast a unanimous ballot for District Administrator Frankie Petrick for Secretary. Director Johnston seconded. Motion carried unanimously.

Budget Message: Chairman Kittel asked for the Budget Officer, Frankie Petrick, to read the Budget Message. Frankie read the Budget Message. Chairman Kittel asked for any questions concerning the Budget Message. Director Hallahan moved to accept the Budget Message as presented by Frankie. Committee Member Finlayson seconded. Motion carried unanimously.

Budget Document: Frankie presented the Budget Document, pages 1 through 6 to explain each line item. Chairman Kittel called for a motion to approve the Budget. Committee Member Jim Finlayson moved to approve the Budget Document, pages 1 through 6, for the 2020-2021 budget year as presented; including approving taxes to be levied at the rate of \$.2896 per \$ 1,000 of assessed value for operation, a rate of \$.5900 per \$ 1,000 of assessed value for the first local option

levy, and a rate of \$.61 per \$1,000 of assessed value for the second local option levy, against all the taxable property within the district; establishing property taxes estimated to be received at \$ 890,000 and resources listed as \$1,505,600 in the General Fund; unappropriated fund balance of \$200,000 (funds not to be used in the 2020-2021 budget year) as presented in the Budget Document with a total resources amount of \$2,395,600; additionally that the county levy \$413,379 for the general obligation bond (debt service) levy. Further that the committee acknowledges that each fund is subject to any revision, which the governing body is authorized, within Budget Law allowances, to make after the Budget Hearing. Director Johnston seconded. Motion carried unanimously. (A copy of the budget as presented and approved is attached to these minutes.)

Adjournment: The Board extended a thank you to the committee members for their time in serving on the committee. The committee extended a thank you to Frankie and Shelby for all their work in preparing the Budget Document. The meeting was adjourned at 11:41 AM.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director