

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE JUNE 14, 2021 BUDGET COMMITTEE MEETING

Call to Order: President Katherine Guenther at 10:34 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, Colleen Pedroza; Administrative Assistant, Shelby Knife; and Budget Officer, District Administrator & Fire Chief, Frankie Petrick.

Guests: Guests present, Steven Lasky, Cheryl Romano.

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

Chairman Kittel opened nominations for Secretary. Director Hallahan moved to cast a unanimous ballot for 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. Petrick read the Budget Message. Chairman Kittel asked for any questions concerning the Budget Message. Director Tucker moved to accept the Budget Message as presented by Petrick Committee Member Capron seconded. Motion carried unanimously.

Budget Document: Petrick 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 Finlayson moved to approve the Budget Document, pages 1 through 6, for the 2021-2022 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 other resources listed as \$1,141,660 in the General Fund; unappropriated fund balance of \$11,000 (funds not to be used in the 2021-2022 budget year) as presented in the Budget Document with a total resources amount of \$2,031,660; additionally that the county levy \$424,358 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. Chairman Kittle 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 12:00 PM.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director