

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE JUNE 10, 2019 BUDGET COMMITTEE MEETING

Call to Order: President Katherine Guenther at 10:31 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Committee Members and Directors – Katherine Guenther, Jim Finlayson, Cy Kauffman, Karl Evans, Traci 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 Don Tucker, Quinton Smith.

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

Chairman Kittel opened the nomination for Secretary and moved to cast a unanimous ballot for District Administrator Frankie Petrick for Secretary. Director Hallahan 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. Committee Member Finlayson moved to accept the Budget Message as presented by Frankie. Director Johnston seconded. Motion carried unanimously.

Budget Document: Frankie presented the Budget Document, pages 1 through 6 and the worksheet to explain each line item. Committee Member Finlayson moved to accept the worksheet. Director Johnston seconded. Motion carried unanimously. 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 2019-2020 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 \$1,508,166 in the General Fund; unappropriated fund balance of \$322,066 (funds not to be used in the 2019-2020 budget year) as presented in the Budget Document with a total resources amount of \$2,398,166; additionally that the county levy \$402,499 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. Frankie asked that any Community Member whose term is expiring to consider serving for another term. Committee Member Finlayson will be happy to serve another term.

The meeting was adjourned at 11:37 AM.

Minutes written and prepared by Sh. Pet.

Frankie Petrick
Director

Kathleen L. Guenther
Director