



Clatskanie Rural Fire Protection District

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2017-2017 Budget Committee Meeting Wednesday, May 10, 2017

REGULAR MEETING:

A Budget Committee meeting of the Clatskanie Rural Fire Protection District was called to order by Board Chair Robert Keyser at 6:06 p.m. Directors present: Robert Keyser, Bill Mellinger, Jim Gibson and David Scott; Appointed Committee members, Kent Phillipps, Ron Davis, Gerry Simmons and Nels Christianson. (Committee Member Ernie Carmen was unable to attend due to recent injuries and Director Gibson expressed Ernie's apologies for missing the meeting.

Others in attendance: Chief Steve Sharek, Asst Chief Bruce Holsey, Cyndi Warren, Div. Ofc. Joseph Thorp, FF/PM, Volunteer Grady Tift, FF/PM Craig Granger and FF/PM Jared Bradley.

Director(s) absent: John Moore.

Pledge of Allegiance recited.

Agenda (Elect Chair & Proposed Budget Review):

Director Robert Keyser nominated Gerry Simmons for Chair; Director David Scott 2nd; Motion approved unanimously. Director Jim Gibson, Board Sec/Tres kept the minutes.

Budget Message:

Chief Steve Sharek presented and read the Budget Message.

Proposed Budget Review:

The Proposed Budget was reviewed on a Line-by-Line method.

Committee Member Jim Davis asked about the FF/PM amounts; Chief Sharek explained about the three positions that were budget for current year but not yet filled.

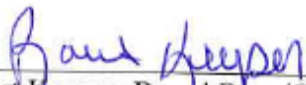
Director Keyser voiced concern about the Overtime amounts being over spent.

Lines 1161, 1265, 1351, 1020, 1015 and 1011 were explained in further detail by Chief Sharek when question were asked. Committee Member Davis asked about the EMS Reserve Fund transfers; Cyndi Warren explained the process and amounts. Committee Member Simmons asked about the EMS Equipment Funds; Asst Chief Bruce Holsey explained the needs for replacement of equipment and the rising costs. Committee Member Phillipps asked about the purchase of Ambulance possibilities; Asst Chief Holsey and Chief Sharek explained the amounts set aside and the expected costs and that not currently planning to purchase any as we have a new Ambulance and older ones are in decent condition.

Proposed Budget Approval:

Committee Chair Simmons moved that the Proposed Tax Rates be approved and Levied as presented; Jim Davis 2nd; Motion approved unanimously; Director Mellinger moved to approve the Proposed Budget; Jim Davis 2nd; Motion approved unanimously.

Meeting adjourned at 6:47 p.m.


Robert Keyser, Board Pres./Chair


Jim Gibson, Board Sec/Treasurer