

**Board of Directors
Budget Committee Meeting
May 9th, 2018 Following Regular Board Meeting
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: Ted Arnold called to open the budget meeting at 7:56 p.m.

Roll Call: Elmer Shew Dan Pike Quentin Holmes Eric Stevenson Kevin Woodworth Chief Wallace

Budget Committee Members: Edward (Ted) Arnold Kandice (Kandi) Diskin DeLana Hansen Val Rylands Kimberle Taylor

Review Budget Documents Continued

Ted had a concern about the PACs marketing efforts that went out to the public. Chief said he gave input but the PACs did not follow his advice. Ted noted that the ballot did not mention the 49 cents per \$1000 or had good information about what was needed. Chief said that was the county who did the wording for the ballot.

The budget committee is comfortable with the budget; noting the personnel expenses are getting expensive. Chief stated that we budgeted high and that he got word that the increase in medical will be lower than what we budgeted for. Cancer was the driving force for the increase.

Quentin asked about the consistent budgeting of the fuel. Chief said we bill the district for their use of the fuel monthly. There hasn't been any issue since the district uses the same fuel log. The only minor problem is rounding differences. Patrick is trying to do an electronic database to help with invoices. It was suggested that the paper version be kept until the electronic database was being used for a while.

Public Comment: None

Recommend Budget by Resolution

Ted made a motion to approve the budget. Kim and Val approved respectively and all the board members approved as well. It was approved 8-0. Ted and Quentin both signed. Ted applauded Chief for his informative explanation during his first run on the budget as Chief.

Ted made a motion to adjourn. Val and Eric approved respectively.

Adjourn: Adjourned at 8:11pm.

Public comment is invited. Portions of this meeting may be held in executive session as per **ORS 192.660**. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to **Chief Steven Wallace at 541-933-2907.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.

Submitted by Brenda Williams