

Mosier Fire District Budget Committee & Board Meeting
Mosier Fire Hall on Washington St.

DATE: May 12, 2011
7:00 p.m.

BOARD: Darin Molesworth, Glenn Bartholomew, Ken Hudson, James Matthisen, LeeRoy Herman

STAFF: Fire Chief Jim Appleton, Recorder Jean Hadley, Finances Jeanne Reeves

Absent: None

Excused: None

Budget committee members: Marc Berry, Scott Baker, Bill Reeves

CALL TO ORDER

The meeting was called to order by Board President Darin Molesworth at 7:00 p.m. who immediately asked for nominations for Budget Committee Chair.

Marc Berry nominated Scott Baker who accepted the nomination.

A motion was made by Budget committee Member Berry to appoint Scott Baker as Budget Committee Chairperson and Bill Reeves as Secretary. Committee Member Molesworth seconded. There was no discussion. The motion passed unanimously.

1. Budget Committee review of 2011-2012 Budget

After Roll Call and a brief introduction of each person present stating how long they have lived in Mosier the Budget message was presented and read. Baker asked why the three grants mentioned were not included in the Budget. Appleton explained his conversation with the Attorney for the District who advised him to not include those grants in the budget because they are not even in the application stage. Appleton said he mentioned them because there is certainly intent, on his part, to apply for these grants. There was conversation about including them and/or not including them and it was agreed to leave them out.

Budget Officer Chief Appleton reviewed, discussed, and explained the budget. There were no changes to the numbers presented. It was agreed to change the words "net income" to "ending fund balance" in order to clarify its meaning. James Matthisen asked about \$50,000 out on page 2 and where it comes in on page 3 row 4600. Jeanne Reeves apologized and asked for all to include that number on page 3 where appropriate. Appleton explained how the taxes are paid and not collected at a 100% rate. Baker suggested a notes column which would explain the collection rate based on a 94-96% collection rate. Clerical errors were discussed and considered not significant; Jeanne Reeves was directed to make the changes and continue with the budget timeline with the notice in the newspaper before the Budget Hearing.

A motion was made by Budget committee member Bill Reeves to accept the budget with revisions discussed. Budget member Berry seconded. There was no discussion. Motion passed unanimously with no second meeting necessary.

Baker opened the portion of the meeting to accept/approve the tax rate of \$1.65.

2. Public Hearing for tax rate acceptance

A motion was made by Committee member Glenn Bartholomew to accept/approve the tax rate of \$1.65. Committee member Molesworth seconded. There was no discussion. Motion passed unanimously

A motion was made by Committee member Matthisen to adjourn the budget committee meeting and public hearing on tax rate acceptance. Budget member Hudson seconded. There was no discussion. Motion passed unanimously

The Fire District Board meeting was reconvened at 8:23PM.

ADDITIONS OR CORRECTIONS – Bills list page passed out and estimates for maintenance passed out.

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes April 14, 2011
2. Review/Approve Bills

A motion was made by Board Member Herman to approve the consent agenda including the new list of bills presented that evening. Board Member Hudson seconded. There was no discussion. The motion passed unanimously

BUSINESS

3. Maintenance quotes presented

Chief Appleton handed out a quote for maintenance submitted by Bill Akin and Jack Anderson for painting and general maintenance needs for Station #1 and #2.

A motion was made by Board member Matthisen to accept the bid from Jack Anderson and proceed with the maintenance. Board member Molesworth seconded. There was no discussion. Motion passed unanimously

4. Procedures Manual

There was no report.

4. Ordinances

Appleton passed out a few pages from Attorney Ken Jones, for the Board to read, explaining certain actions toward establishing policies, burn permits, bylaws, and adoption of a District Fire Code. Appleton said he would like to have a discussion about this letter at the next meeting.

COMMITTEE REPORTS – Board member Herman said 509 adults and 24 children attended the Volunteer Buffet.

CORRESPONDENCE – Board member Hudson asked Appleton for a simple journal of Chief duties and time spent. Not a detailed list but something to explain the work being accomplished.

Meeting adjourned at 8:58 p.m.

Approved this 9th day of June, 2011

Attest:

Board President Darin Molesworth

Jean M. Hadley, Recorder