

**Mosier Fire District**  
**Budget Committee Meeting**  
**May 5th, 2022 6:00PM**  
By Zoom

Budget Committee: Phil Evans, Kris McNall, Todd Reeves, Steve Fisher, Joanne Rubin Wayne Haythorn, Tim Hudson, Barb Ayers  
Staff: Mike Renault

The meeting began at 18:06

No public comment.

Mike introduced the budget, which was largely the same as what the group saw at the last meeting, except for the Grant Fund that now has historical data. He explained that if the group thinks that the budget looks good then we will need to figure out the right verbiage for the Budget Resolution, notice it properly, and move on to the budget hearing.

The group looked at each form. Todd asked whether we have allocated enough money for fuel and Mike suggested if we have a bad fire season with lots of driving we could use Capital Reserves. Kris pointed out that unplanned expenses can be taken from the Contingency line item. Mike reminded the group that we can move money around in the Materials and Services category and that the training academies have not cost very much.

Kris pointed out how the forms show that the General Fund budget balances and how all the other forms balance. The group reviewed how the Mosier Center fund will be funded with \$915,000 from the UP JUF fund, the Dry Hydrant Fund, and the General Fund. In addition, funds will be transferred from the General fund to the Capital Reserve Fund and \$53,000 will be allocated towards (future) vehicles. The Board will still have to approve any vehicle purchases, but a separate budget resolution will not be required.

The budget is built on a tax rate of \$2.00, up from the prior \$1.65. This increase is necessary in order to qualify for the low interest Business Oregon loan that the district has applied for as funding for the JUF. However, the district will not need to pay this loan next year so we are saving the amount the increase will net and putting that \$53,000 towards saving for vehicle replacement.

There was discussion about the JUF. Todd stated that the City was willing to put all of the funding towards building an apparatus bay. Barb asked about public outreach efforts and said she thinks that the public should be more involved. She also asked about ownership and Phil said he would follow up on the status of the ownership contract that states that MFD will own the bays building.

After some discussion the group agreed to hold a budget hearing on June 16 at 6:00PM, with a Board meeting to follow immediately.

Mike will work on the required notices and Kris will assist him with an LB1.

The meeting adjourned at 19:20