

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

MAY 21, 2015

BUDGET COMMITTEE MEETING MINUTES

1. Call to Order – Pledge of Allegiance: Chair Woodruff called the meeting to order at 5:45 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Mr. Grady, Mr. Brooks, Mr. Quayle, Mr. Woodruff, Ms. Latimer, Mr. Chin and Mr. Piette answered the roll. Mr. Phillips, Mr. Rivers and Ms. Hunter were absent. A quorum was present.
3. Budget Committee Chairperson Election: Mr. Woodruff nominated Mr. Brooks. There were no other nominations. On unanimous vote, Mr. Brooks was declared Budget Committee Chairperson.
4. Presentation of Budget Message: Upon Mr. Brooks' direction, Mr. Cannon read the Budget Message into the record.
5. Presentation of Proposed Budget: The Committee commenced review of the Budget Document, beginning with the LB-20 Form (Resources); then moving through the LB-31, LB-11, LB-30 A and B.
6. Discussion and Comments: Items included run fees, surplus equipment, potential locations for new fire station, health insurance costs, breaking out restricted funds into another fund to show the equipment reserve monies (which will be done in the next budget), and aging gear.
7. Public Comments: Capt. Joll asked about a missing number on line 19 of the LB-30A form, and also asked about the difference between projected and actual data from the previous years. Mr. Quick indicated he would fix the missing number. Questions were also asked about PERS, standby time, and overtime allocations.
8. Approve proposed budget: It was noted that the corrections to unappropriated fund balance and total materials and services lines were in the previous years. Mr. Quick will also break out the equipment reserve information into a separate fund. Mr. Grady moved to approve the budget with the proposed changes and recommend its adoption to the Fire Board. Mr. Brooks seconded, and the motion carried unanimously.
9. Adjournment: At 6:50 p.m., there being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



Ray Woodruff, Board Chair