



ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
BUDGET WORK SESSION APRIL 16, 2018
CALLED TO ORDER @ 6:00 PM

ROLL CALL:

President – Director Silva: Present

Vice President – Director Bresko: Present

Secretary/Treasurer – Director Randall: Present

Member – Director McAdoo: Present

Member – Director Thoreson: Present

OTHERS IN ATTENDANCE: Chief Morrissey, DC Richard Anderson, DC Jason Crowe, Eng. Ireland, Eng. Westenfelt, Vol. FF. McCord, Vol. Jardine, Vol. Redmond, Vol. Oliver, and Rodonna Demeter.

INVOCATION: Director McAdoo

CHANGES TO THE AGENDA: None

BOARD COMMENTS: None

PRESENTATION:

- A. Budget Workshop Presentation – Div. Chief Anderson presented a PowerPoint with preliminary information on the FY 2018/2019 budget. In his presentation, he explained that the revenue the District receives is not keeping up with the expenditures of the district.

PUBLIC COMMENTS: None

BOARD COMMENTS: Director Silva asked if there is still time to make changes to the budget. Div. Chief Anderson answered there is. Director Bresko asked about the

discrepancy in the medical/dental differences. It was pointed out he was making comparisons between the incorrect budget years and the district added two new employees that increased the medical and dental premiums. Director Thoreson asked where the grant money was. Chief Morrisey pointed out the seismic rehab grant is included in the Facilities and Properties Reserve Fund LB form. Director Silva asked for a copy of the budget document to look at and was told he would have to wait till it was published for the public on May 4th.

NEXT REGULAR BOARD MEETING: April 19, 2018

ADJOURNMENT: 6:26 PM

Respectfully Submitted:

April 23, 2018



Rodonna Demeter

Administrative Manager

Approval by Consensus:



Chris Randall

Secretary/Treasurer