

Crooked River Ranch RFPD
6971 SW Shad Rd
Terrebonne, OR 97760-9250

Public Budget Meeting Minutes (Virtual Style Meeting)
17 June 2021

A Board meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 17 June 2021 at 06:00 pm online using “ZOOM” meeting platform.

Budget Public Hearing Meetings:

1. **Meeting Called to Order:** Director Pahl called the meeting to order at 6:02 pm. He announced for the record the purpose of the meeting was to discuss the budget of the fiscal year for July 2021 as approved by the Budget Committee. The budget document is available on the CRR Fire & Rescue website. The public can access the meeting via the Zoom Platform and would be recorded. It would be available for anyone with disabilities.
 - 1.1. **Roll Call:** Brad Pahl, Barb Oakley, Mark Wilson, Harry Ward, Sean Hartley, Kay Norberg, Alysha Delorto and David McDonald were present. Director Meredith was excused and Director Green had not called in yet.
2. **Presentation of Budget:** Chief Ward and Assistant Chief Hartley presented the budget as written from the last Budget committee meeting. He stated there is one change to the \$1,825,634.00 budget, that there was a new grant from ODF for \$10,000.00 for an AFG for Volunteers. They want to add that now instead of waiting until next year’s budget is started. He stated it would go on page 1 under “Grant Funds” and would change the amount to \$72658.00 from \$62658.00 and would change the total budget by an increase to \$1,835,674.00. Director Pahl asked if there was any discussion. Director Oakley asked if we needed to add that into the Capital Outlay and Grant Awards on page 5 since it is part of General Fund and had all the Grant Funds on it. Assistant Chief Hartley stated all the items that are being purchased individually are less than the Capital amount, so the Materials and Services Fire Operations line would go up by \$10,000.00 to balance the Budget out. Director Pahl asked Director Wilson if he had questions. Director Wilson stated he believed Director Oakley was correct in stating it needed to go somewhere else in the document as well. Chief Ward stated that on page 4 under Fire Operations it would be added there to be spent from. Director Wilson clarified that on page 4 “Fire Operations” which is line 6, that the amount would go up to \$67535.00. So the total would be \$537,833.00 for that page. Director Pahl asked the public if there were any questions or comments at this time. He then asked if there were any other comments and Director Wilson brought up an item on the documentation we had received. Last month’s financial topic in the Board meeting Assistant Chief Hartley was asked to provide a document by Director Green to show the beginning budget numbers for the 2020-2021 year and distribute it the Board as soon as possible. Assistant Chief Hartley stated he was unable to reach Director Green to ask him a question as to if he could wait to do so until next financial year to avoid confusion. Director Wilson clarified that the request had been made so we could use the information to analyze our current proposed budget this year. A small discussion ensued between Director Wilson and Assistant Chief Hartley. A larger

discussion ensued with Director Pahl, Chief Ward, Assistant Chief Hartley and Director Wilson. Director Pahl stopped the discussion and asked if there were any further comments or questions.

3. Budget Hearing Adjourned at: 6:16 pm by Director Pahl.

Respectfully Submitted by,

Mark W. Wilson

Secretary, Director Position # 5

Crooked River Ranch Rural Fire Protection District Fire Board