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**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**30710 Highway 101 S**

**Cloverdale, Oregon**

**Agenda**

Wednesday April 23rd, 2024 at 7:00 p.m.

Station 87 – Hebo, OR

**Please stand for the PLEDGE OF ALLEGIANCE.**

**Call to order**: Time \_\_\_\_\_\_\_\_\_\_\_\_

Assure that all guests have signed in and note who will be speaking.

**Roll Call**:

NRFPD Board:  Dorothy Gann  Mark Menefee  Anne Price

Steve Shiels  Shelley Cully

NRFPD Budget Committee:  Jeanette Hagerty  Eric White  Pat Hurliman

Glenn Gillas

NRFPD Budget Officer:  Chief James Oeder

**1. Nomination of Budget Committee Chair:**

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**2. Nomination of Budget Committee Secretary:**

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**Correspondence:** Budget Committee Meeting Notice posted in the Headlight Herald on April 15th, 2025.

**4. Chief Oeder, Budget Officer, presents Budget Message**

**5. 7/1/2025 to 6/30/2026 Budget – Discussion**

**6. Review established reserve funds: Property Acquisition and Development, Fire Apparatus and Equipment, and Unemployment. The Budget Committee recommends that NRFPD to renew the above-named funds and to continue using them in the NRFPD budget process.**

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**7. The Budget Committee recommends that NRFPD establish a Seismic Fund to manage grant money awarded by the State of Oregon designated for specific projects.**

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**8. Motion to approve the GENERAL FUND Budget for 2025-2026 as presented by**

**the Budget Officer and reviewed by this Committee as follows:**

Personal Services $ 1,731,655

Materials & Services 750,000

Capital Outlay 285,440

Transfers:

Fire Apparatus Fund: 75,000

Property Acquisition & Development Fund 10,000

Unemployment Fund: 0

Seismic Fund: 55,000

Total Transfers: 140,000

TOTAL EXPENDITURES 2,767,095

Unappropriated Ending Fund Balance 1,016,640

**Total Requirements $ 3,923,735**

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**9. Motion to approve the amount of tax revenue for the GENERAL FUND Budget for 2025-2026 as presented by the Budget Officer.**

General Government: $1.5776 per $1,000 of assessed value. This is a blended rate of the District’s permanent rate and local option rate.  The separate rates are:

In the amount of $0.9176 per $1,000 of assessed value for permanent tax rate;

In the amount of $0.6600 per $1,000 of assessed value for local option tax;

For a combined total of $1.5776 per $1,000 of assessed value.

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**10. Motion to approve PROPERTY ACQUISITION and DEVELOPMENT FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

Land Acquisition Fund Requirements: $ 55,150

Unappropriated Ending Fund Balance: $ 5,000

$ 60,150

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**11. Motion to approve FIRE APPARATUS & EQUIPMENT RESERVE FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

Fire Apparatus & Equipment Fund Requirements: $243,000

Unappropriated ending fund balance: $ 10,500

$253,500

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**12. Motion to approve UNEMPLOYMENT RESERVE FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

Unemployment Fund Requirements: $ 1,000

Unappropriated Ending Fund Balance $ 51,688

$ 52,688

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**13. Motion to approve SEISMIC FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

Seismic Fund Requirements: $ 2,255,000

Unappropriated Ending Fund Balance $ 249,970

$ 2,504,970

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

**11. Adjourn this meeting of the Budget Committee**:

**Motion** made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Hurliman  Eric White  Jeanette Hagerty  Glenn Gillas

Dorothy Gann  Shelley Cully  Anne Price  Steve Shiels  Mark Menefee

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_