



**YAMHILL FIRE PROTECTION DISTRICT
Budget Committee Meeting
275 South Olive, Yamhill Oregon**

Date: Monday, April 26, 2021

Call to Order: At 7:10 pm by board President Phillips. Good evening, this is Jim Phillips, President of the Yamhill Fire Protection District. It is currently 7:10 pm on April 26, 2021 and the Fiscal Year 2021/2022 Budget Committee meeting is now in session.

Confirming Member Access

President James Phillips - Present
Vice President Jon Peasley - Present
Secretary – Position Vacant
Treasurer Clint Giberson - Present
Director Paul VanDeGrift – Present
Budget Member Mark Pendgrass - Present
Budget Member Josh Ellis – Present
Budget Member Rocki Losli – Present
Budget Member Jay Disbrow – Present
Budget Member Jonathon Phillips - Present

Fire Chief Brian Jensen
Assistant Fire Chief Trampas Bergstrom

Materials

All supporting materials that have been provided to members of this body are now available on the District's website unless otherwise noted. The public is encouraged to follow along.

Jim Phillips introduced the budget committee members. He opened nominations for Chair of the budget committee meeting. Jim Phillips was nominated to serve as Chair for the meeting.

Motion: Clint Giberson moved to appoint James Phillips as Chairman of the Budget Committee, seconded by Jay Disbrow. Motion passed. (9) Ayes (0) Nays

- Chair Phillips turn the meeting over to the District Budget Officer Chief Jensen who presented the proposed budget to the committee. Chief Jensen began with the Budget Message
 - Accomplishments
 - Grants



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- The Challenges Ahead
- Growth and Call Volume

There were no questions from the Committee members.

Chief Jensen continued his presentation.

- Resources
 - General Fund
- Expenditures
 - General Fund – Personal Services –
 - General Fund – Material & Services
 - General Fund – Capital Outlay / Contingency
- Reserve Funds – Resources and Requirements –
 - Equipment Reserve Fund. – Chief Jensen advised that the Board had closed this fund due to the bank service charge each month and had moved that fund into the General Fund.
 - The Volunteer Firefighter Reserve Fund (VFRF). The Volunteer organization did not establish a non-profit status and, therefore, could not hold or distribute public funds, or those transferred from the District. The VFRF allows the District to act as a fiduciary for the Volunteer organization.

Chair Phillips asked that Assistant Chief Bergstrom give an update on the SAFER ACT Grant and the High School Fire Science Class, which he provided.

Chair Phillips asked the members for questions or comments on the proposed Budget. Hearing none, he entertained a Motion to accept as presented the proposed Yamhill Fire Protection District Budget for the 2021/2022 budget year.

Motion: Clint Giberson moved to approve the Yamhill Fire Protection District Budget of 2021-2022, as presented by the Budget Officer, and levy the permanent rate of .9081 per thousand dollars of assessed value for operation purposes and the Local Option Capital Levy of .55 per thousand dollars of assessed value for Capital projects. Approved are the 2021-



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2022 General Fund budgets in the amount of \$1,428,164.00, and the Volunteer Firefighter Fund in the amount of \$20,525.00. seconded by Jay Disbrow. Motion passed (9) ayes, Zero (0) nays.

Before adjourning the Budget Committee Meeting, Chairman Jim Phillips thanked the Budget Committee for there time and work on the 2021-2022 budget.

Motion: To adjourn, by Jay Disbrow, seconded by Clint Giberson Motion passed (9) ayes, Zero (0) nays.

Meeting Adjourned: At 8:30 p.m.

Respectfully Submitted,
Brian Jensen
Fire Chief