

**Board of Directors
Budget Committee Meeting
May 8th, 2019 Following Regular Board Meeting
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order: Ted Arnold called to open the budget meeting at 7:45 p.m.

Roll Call: Elmer Shew Quentin Holmes Eric Stevenson
Kevin Woodworth Brenda Stedman

Budget Committee Members: Edward (Ted) Arnold Kandice (Kandi) Diskin
DeLana Hansen Val Rylands Jeff Little

Approval of Last Meeting's Minutes

Ted asked for a motion to approve. Quentin and President Shew approved respectively. The minutes were approved 8-0.

Review Budget Documents Continued

Ted and Kandi gave praise to the Chief for an information meeting last month. He wanted more information about the personnel services since it has increased around 60% since the 2016-17 budget year. Chief stated the steps are a big increase. Chris is on step 5 out of 5. Patrick is on step 2 out of 5 and Chief will be step 3. After step 5, the only raises are cost of living which is based off the western region and that will be in July. The other increases are going from a part-time Chief to a full-time Chief and health insurance. We are currently switching health insurance providers to keep the cost low. Volunteers are only under workers compensation.

Ted also had a question about p. 12 line 30 tax levied item. We budget that we will not receive 5% of taxes so currently that is around \$646,000. The value of the fire district has been increased.

Chief stated the waiting on health insurance tends to hold up the budget process because he is waiting on health insurance projections.

Ted discussed ambulance services. Chief stated that it is a financial situation. Districts need a back up ambulance, staff and liability and insurance but we don't have enough call volume to cover the cost. Springfield/Eugene are pretty quick to respond. We cannot do transport but we do a lot of the medical work they do.

Public Comment

There was none.

Motion to Adopt

Quentin and Brenda approved respectively to adopt the budget. It was approved 8-0 to approve the budget. The resolution was signed.

Ted made a motion to adjourn. It was unanimously approved to adjourn at 8:02pm.

Adjourn: Adjourned at 8:02pm.

Public comment is invited. Portions of this meeting may be held in executive session as per **ORS 192.660**.

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to **Chief Steven Wallace at 541-933-2907.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.

Submitted by Brenda Williams