

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BUDGET COMMITTEE MEETING
May 18, 2023

The budget committee meeting was called to order by BOD President Jim Stearns at 6:30 p.m. The following members were also present: Craig Berry, Cliff Bigham, Randy Cort, John Foster, Mark Moran, John Ellis and Nga Vu were present; Mike Hammond, Nikki Knox and Jenna Kurzyniec also attended.

Roll Call – Jim Stearns, Gerry Gay, Mark Moran, John Foster, Randy Cort, Cliff Bigham, Mark Moran, Craig Berry and John Ellis present.

Election of Officers – Cliff Bigham nominated Mark Moran as Budget Committee President; Craig Berry 2nd; passed unanimously. Mark Moran nominated Cliff Bigham as Vice President; John Ellis 2nd, passed unanimously. Cliff Bigham nominated Gerry Gay as Secretary; Craig Berry 2nd passed unanimously.

Fire Chief Mike Hammond presented his Budget Message & the details of the budget were reviewed. Items discussed; Grants, Fire Suppression, Fire Prevention, Student Paramedic Training, Overtime FLSA / Overtime, Worker's Comp. New account will be created in final budget for FLSA Overtime, Workers Compensation and GEMT Ambulance Funds.

The meeting was opened for public comments. No public in attendance.

John Ellis moved that the Rogue River Fire District budget committee approves the 2023-2024 budget as presented and approves taxes for the 2023-2024 fiscal year at the rate of 1.9313 per \$1000.00 of assessed value for the General Fund, .25 per \$1000.00 of assessed value for the Capital Levy, .50 per \$1000.00 of assessed value for the Local Option Levy; Gerry Gay 2nd, motion passed unanimously. A roll call vote resulted in: Jim Stearns-yes, Mark Moran-yes, John Foster-yes, Randy Cort-yes, Gerry Gay-yes, Cliff Bigham-yes, Craig Berry-yes, Nga Vu and John Ellis-yes.

Craig Berry moved to adjourn, Randy Cort 2nd; motion passed unanimously. Meeting adjourned at 7:34 p.m.

Gerry Gay, Secretary/Treasurer to the Budget Committee