

Mid-Columbia Fire and Rescue  
Budget Committee Meeting  
Virtually Held  
1400 W 8<sup>th</sup> Street, The Dalles OR 97058  
May 18, 2021

**1. CALL MEETING TO ORDER**

Meeting called to order by Board President David Jacobs at 5:30 p.m.

**2. ROLL CALL**

Board Directors and Budget Committee Members via video conference: David Jacobs, David Peters, Mike Cronin, Kiel Nairns.

Board Directors and Budget Committee Members present at Station 1: Diana Bailey, Dick Shaffeld, Wally Wolf, John Willer, Tom Ashmore, Mike Hamilton.

Staff present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Fred Coleman, Office Manager Stephanie Ziegler. Division Chief Jay Wood via video conference.

Guest via video conference: Cory Case.

**3. VIRTUAL MEETING CRITERIA**

Chief Palmer read through the virtual meeting criteria.

**4. ELECT BUDGET COMMITTEE CHAIRPERSON**

Wally Wolf nominated John Willer. Dick Shaffeld seconded. 10 Ayes, 0 Nays via roll call vote. John Willer elected Budget Committee Chairperson.

**5. ELECT BUDGET COMMITTEE SECRETARY**

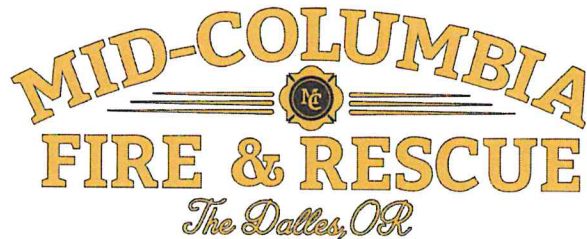
Dick Shaffeld nominated Kiel Nairns. Tom Ashmore seconded. 10 Ayes, 0 Nays via roll call vote. Kiel Nairns elected Budget Committee Secretary. Mr. Nairns defers secretary duties to Stephanie Ziegler.

**6. RECEIVE THE PROPOSED BUDGET DOCUMENTATION**

Budget Books were handed out prior to the Budget Committee Meeting.

**7. RECESS TO CAPITAL OUTLAY PRESENTATION**

Assistant Chief Jensen conducted a PowerPoint Presentation of all the major proposed capital purchases.



## 8. RECONVENE FOR REVIEW OF THE 2021-22 FY BUDGET

Chief Palmer read through the Mission and Organizational Goals. It was decided to not read through the Budget Message but questions were entertained. A brief overview of the budget summaries were provided and then Chief Palmer turned the Budget Book over to Chairman Willer. The budget was then reviewed with the committee. President Jacobs confirmed that OT was being reduced as a result of the EMS only program. Guest Cory Case asked if the ALS Mankin was budgeted at \$14,000. No other questions or comments from the Budget Committee.

## 9. PUBLIC COMMENT

None

## 10. CONSIDER APPROVAL OF PROPOSED BUDGET

### Motion to Approve Budget:

David Jacobs made a motion that the budget committee of Mid-Columbia Fire and Rescue approve the budget for the 2021-22 FY in the amount of \$9,405,057.00. Tom Ashmore seconded. 10 Ayes, 0 Nays. Motion carried with roll call vote.

### Motion to Approve Taxes:

Wally Wolf made a motion that the budget committee of Mid-Columbia Fire and Rescue approve property taxes for the 2021-22 FY at the rate of \$2.1004 per \$1000 of assessed value for operating purposes in the General Fund and in the amount of \$306,935.00 for the general obligation bond principal and interest in the Debt Service Fund. Dick Shaffeld seconded. 10 Ayes 0 Nays. Motion carried with roll call vote.

## 11. GOOD TO THE ORDER

Chief Palmer thanked the staff and the line crew for putting the budget together. He also thanked the Board and Budget Committee. Board President Jacobs also thanked everyone for their participation with the Budget.

## 12. ADJOURNMENT

The meeting was adjourned by Chairman Willer at 6:28 p.m.

  
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Chairman

  
\_\_\_\_\_  
Secretary