

MINUTES
JEFFERSON RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS' BOARD MEETING AND BUDGET HEARING

Date: July 16, 2019

Jefferson Fire Station - Jefferson, OR

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Board President Jones.

FLAG SALUTE: President Jones led the Pledge of Allegiance.

ATTENDANCE: Director McKenzie, Director Gonzalez, Director Jones, Administrative Assistant Tammy Robbins, and Assistant Fire Chief Shepherd, Staff Assistant Deb Keehn, Director McKibben, (Absent: Fire Chief Hendricks, Director Linhart, Louis Gisler Training/Maintenance Officer, Bob Rossiter City Liaison, and Logistics Supervisor Stephanie McClung). Visitors: Toni Halvardson

REVISIONS TO AGENDA: Director Gonzalez stated that the CD has matured as of July 10, 2019. It been five years. The reason we got the CD to begin with was to secure the credit cards. It is not a requirement to have the CD. It is recommended to move the money back into the checking account. Director Gonzalez stated this needed to be done right away. She will take care of this and we will discuss with Chief at the next board meeting as to whether we want to transfer back to a CD. The interest rate on CDs is currently very low and that is not recommended.

APPROVAL OF MINUTES – June 18, 2019 - Regular Business Meeting

MINUTES: *Motion made by Director McKibben, seconded by Director Gonzalez, to approve the minutes from the June 18, 2019 Regular Business Meeting. All in favor. Motion passed.*

FINANCIAL ASSETS as of June 30, 2019

▪ Check Register Balance	\$ 44,880.72
▪ Local Government Inv. Pool	\$ 605,821.95
▪ Petty Cash	\$ 150.00
▪ CD	\$ 11,361.73
▪ Community Service Account	\$ 1,397.97
▪ Total	\$ 670,286.91

RESEARCH GROUP REPORTS

FINANCE: (Director McKibben and Director Gonzalez) – None

BUILDING & EQUIPMENT: (Director Jones and Director McKenzie) – Director Jones stated that the specs are currently being worked on for the Ambulance and Tender so that bids can be made.

POLICY: (Director Gonzalez and Linhart) – None

Staff: None

CITY LIAISON: None

VISITOR COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

- a) Board Elections – Director Gonzalez elected Director Jones for President, Director McKenzie seconded; Director McKibben elected Director Gonzalez for Vice President, Director McKenzie seconded; Director McKibben elected Director McKenzie for Secretary, Director Gonzalez seconded; Director Gonzalez made a motion to accept all nominations; Director McKibben seconded; all in favor; motion passed.

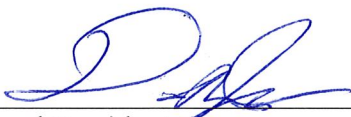
ALARMS: See Board Reports; Director McKibben asked what the total is currently. Assistant Fire Chief Shepherd stated we are at 579.

GOOD OF THE ORDER/DIRECTOR'S COMMENTS – Director McKibben and McKenzie will be out of town for the next meeting.

ACCOUNTS PAYABLE: TOTAL ACCOUNTS PAYABLE & PAYROLL- The Accounts Payable and Projected Payroll for the month of June: \$74,713.49; General Fund Payable-\$65,413.56, Payroll-\$67,800.06, Grant Fund Payable-\$399.87, Payroll-\$0, Equipment Reserve Fund-\$0.

The Board reviewed the accounts payable. Motion by Director Gonzalez seconded by Director McKenzie to pay the bills. All in favor. Motion carried.

With no further business to be brought before the Board of Directors, it was moved by Director McKibben seconded by Director Gonzalez to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:25 p.m.



Board President



Administrative Assistant

5/20/14 Date