

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

Date: July 20, 2021

Jefferson Fire Station - Jefferson, OR

CALL TO ORDER: The meeting was called to order at 6:02 p.m. by Board-President Jones.

FLAG SALUTE: Board-President Jones led the Pledge of Allegiance.

ATTENDANCE: Director Jones, Director Hoefler-Carter, Director Linhart, Director Gonzalez, Director McKibben, Chief Hendricks, and Administrative Assistant Tammy Robbins; (Absent; Chief Hendricks, Louis Gisler Training/Maintenance Officer, Logistics Supervisor Stephanie McClung). Visitors: Becca's Family, Tony Carter, and Toni Halvardson.

swear in directors

REVISIONS TO AGENDA: None

~~Director Jones~~
APPROVAL OF MINUTES – June 15, 2021 - Regular Business Meeting

MINUTES: Motion made by Director McKibben, seconded by Director Linhart, to approve the minutes as amended from the June 15, 2021 Regular Business Meeting. All in favor. Motion passed.

FINANCIAL ASSETS as of June 30, 2021

▪ Check Register Balance	\$ 114,074.87
▪ Local Government Inv. Pool	\$ 592,594.19
▪ Petty Cash	\$ 150.00
▪ Community Service Account	\$ 1,542.23
▪ Total	\$ 708,361.29

RESEARCH GROUP REPORTS

FINANCE: (Director McKibben and Director Gonzalez) – None

BUILDING & EQUIPMENT: (Director Jones and Director) – None

POLICY: (Director Gonzalez and Linhart) – Policy 8.5 later in agenda

Staff: None

CITY LIAISON: Construction of 5th Street started today.

VISITOR COMMENT: None

OLD BUSINESS:

- a) Jefferson/Scio Update – Nothing currently. Next meeting will be on August 4th.

b) Millersburg Station - None

NEW BUSINESS:

- a) Board Elections – Dave opened the floor for board nominations. Director McKibben nominated Director Jones for President; seconded by Director McKibben. All in favor. Director Jones will stay as President. Director McKibben nominated Director Linhart as Vice President; Director Linhart nominated Director Gonzalez for Vice President; Director Gonzalez said she is willing to run again. Director Gonzalez will stay on as Vice President; Director Hofer-Carter nominated Director McKibben for Secretary; Director Jones made a motion to accept all nominations seconded by Director Linhart. All in Favor. Motion passes.

- b) Policy 8.5 Time-off - Director Linhart stated that the Chief made one last revision while working with subcommittee. Director Linhart made a motion to accept all the policy changes as presented, seconded by Director Gonzalez. All in favor. Motion passed.


ALARMS: See Board Reports

GOOD OF THE ORDER/DIRECTOR’S COMMENTS – None

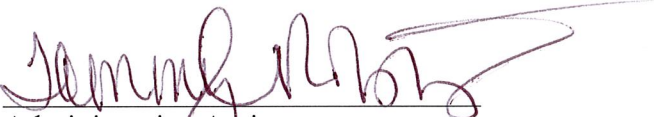
ACCOUNTS PAYABLE: TOTAL ACCOUNTS PAYABLE & PAYROLL- The Accounts Payable and Projected Payroll for the month of June 30, 2021: \$157,765.97; General Fund Payable-\$77,138.14, Payroll-\$80,627.83 Grant Fund Payable-\$0, Payroll-\$0, Equipment Reserve Fund-\$0.

The Board reviewed the accounts payable. Motion by Director Gonzalez seconded by Director McKibben 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 Gonzalez seconded by Director McKibben to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:23 p.m.



Board President



Administrative Assistant

5/17/21 Date