

2023-2024

BUDGET

Includes:



Budget Message & Budget Documents



Budget Meeting Minutes (4-19-2023)



LB-1 Notice of Budget Hearing



Budget Hearing Minutes (7-14-2023)
(Included in Board of Directors Minutes)



North Lincoln Fire & Rescue District #1

PO Box 200, Lincoln City, OR 97367
541-996-2233 (Office) / 541-996-5344 (Fax)
Website: www.nlfr.org

April 19, 2023

Budget Committee Members

Position #1 – Dan Clanton
Position #2 – Monica Valencia
Position #3 – Eric Creighton
Position #4 – Renee Selvidge
Position #5 – Jerry Cooksey

Board Members

Position #1 – Nancy Oksenholt
Position #2 – Tim Beatty
Position #3 – Alan Lee
Position #4 – Jamie Wright
Position #5 – Dan Drayton

Dear Committee Members,

I thank all of you for being part of the Public Process assuring that NLFR's budget is transparent and meeting the needs of our community. Our taxpayers trust us to maintain their buildings, keep equipment upgraded, and provide exceptional service.

This proposed budget keeps pace with inflation, covers the increasing cost of materials, services, employee Health Insurance, PERS, and wage increases.

The 2023-2024 budget includes three separate funds that account for a proposed budget of \$ 10,191,778. Those budgets include a General Operating Fund, a Debt Service Fund, and a Capital Improvement Fund.

GENERAL FUND

The value used to calculate taxes this next budget year is just over \$2.7 Billion Dollars. Normal projected increase is 2.5%. This last budget year values increased 5% over the 2021-22 valuation. However, the new Urban Renewal District will take \$ 21,148 from our revenue and that number increases every year for the next 26 years totaling more than \$4.8 million dollars. The City is proposing a second Urban Renewal District.

Our Permanent Levy and the current Local Option Levy allow us to collect \$4.8 million in taxes for operations.

There is an estimated carryover of funds into Fiscal Year 2023-2024 of \$3.5 Million and we will be using some of those funds to meet next year's expenses. This funding allows us to meet expenses until tax revenue starts to accumulate in

North Lincoln Fire & Rescue District #1 is committed to providing quality emergency services through the efforts of dedicated personnel.

late November. We need to keep increasing our "savings" account because of the looming City of Lincoln City Urban Renewal District.

Other resources we utilize include Contracted Services, monies received from the Confederated Tribes of Siletz Indians, Hwy billing, EMS transports, plan review and inspection fees and grants. Those, along with other income sources and ending fund balances, provide the General Fund with \$ 8,804,053 in available funds.

Personnel Services continue to be our largest expense. All staff will be receiving step raises and COLA increases. Overall personnel costs have increased 6% due to PERS, insurance, and benefits.

Materials and Services increased this year because of fuel, increased utility costs, and computer applications. Most of the other individual budget line items remained consistent. The anticipated increase this next year is 4% over last year.

Capital Outlay is budgeted for \$75,000. This is down from last year due to limited funds and no grant approvals.

Debt Service Fund

Debt Service Fund levies taxes needed to make payments on our two existing bonds. The Debt Service Fund for 2023-2024 will levy taxes in the amount of \$ 843,305 to make the needed bond payments.

Capital Improvement Fund

This fund was established after the successful Bond election in May 2018. The estimated remaining \$ 370,000 in this fund will be utilized this year to complete upgrades to stations and purchase additional safety equipment.

Budgeting is always an important and complicated process. We are a very busy District. Operational staffing of volunteers and career is the largest part of the budget (80%). Our staff provided me with accurate numbers and projected needs. Thank You to Kathie Gordon-Brooks (Bryan Fitzsimmons Accounting) for her review, compiling the correct documents and accounting assistance.

Respectfully,



Rob Dahlman
Fire Chief

North Lincoln Fire & Rescue District #1
Budget Documents 2023-2024

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2023-2024 General Fund Resource Worksheet

Budget Year	General Fund	Permanent Rate Taxes	Estimated
RESOURCES	2023-2024	Tax Year	FYE-2024
Beginning General Fund Balance:		FYE-2023	Estimated FYE-2024
Available cash on hand or net working capital (accrual basis)		Estimated Value Increase	102.50%
Previously levied taxes	\$3,500,000		
Interest	\$90,000		
OTHER RESOURCES	\$70,000		
Highway Billing	\$18,000	District Value to Calculate Rate	2,716,906,402
Sale of Surplus Equipment	\$20,000	Permanent Rate Limitation	0.0006783
Conflagration	\$5,000	Permanent Rate Taxes Imposed	\$1,797,929
Volunteer Equipment Account	\$30,000	Estimated Taxes to be collected	94%
Ambulance Transports	\$40,000		\$ 1,690,054 \$ 1,732,305
Contracted Services	\$85,000	Local Option Levy	
Misc. Sources	\$30,000		FYE-2023
Plan Review Fees	\$7,500		FYE-2024
Grants / Donations	\$30,000	District Value to Calculate Rate	102.50%
LOSAP Refunds	\$1,000		2,675,736,570
Total resources except tax	\$3,926,500	Rate (\$1.22 per \$1000)	0.00122
Permanate Rate	\$1,732,305		0.00122
Option Levy 2022-2027	\$3,145,248		\$3,264,399
Taxes necessary to balance	\$4,877,553		94%
			\$3,068,535
TOTAL RESOURCES	\$8,804,053	Total Combined Revenue	
			\$ 4,758,588
<i>The Estimates above includes District value growth of 2.5% with a 94% collection rate.</i>			
			\$4,877,553

**North Lincoln Fire Rescue District #1
General Fund Budget 2023-2024**

Budget General Fund		2022-2023	2023-2024	Budget General Fund
PERSONNEL SERVICES				PERSONNEL SERVICES
Vol. Incentive Program LOSAP		\$55,000	\$40,000	Vol. Incentive Program
Wellness Program		\$2,000	\$2,000	Wellness Program
Association Support		\$17,000	\$17,000	Association Support
Programs, banquets, meals	Banquet \$6,000, Other \$6,000	\$10,000	\$12,000	Programs, banquets, meals
Medical Expenses	Physicals	\$10,000	\$6,000	Medical Expenses
Life Insurance	AD&D Life Volunteers	\$10,000	\$7,000	Life Insurance
Background and Screening	For Volunteers	\$1,000	\$1,000	
PERS Contributions		\$2,500	\$2,500	
Vol. Duty shift program, per-diem	Volunteer FF duty shift program	\$80,000	\$50,000	Vol. Duty shift program, per-diem
Payroll-Taxes		\$5,000	\$3,000	
Ambulance Air & Ground	Volunteers	\$4,000	\$4,000	
Sub Total Volunteer Programs	Account # 5100	196,500	\$144,500	Sub Total
Payroll-Chief	Salary Exempt (Contract)	\$125,400	\$132,500	Payroll-Chief
Payroll-Deputy Chief Operations/Training	Salary Exempt	\$93,140	\$102,760	Payroll-Deputy Chief Operations/Training
Payroll-Fire Marshal (F-4)		\$73,000	\$83,757	Payroll-Fire Marshal (F-4)
Payroll- Maintenance Tech (F-2)	2 Positions	\$116,410	\$124,800	Payroll- Maintenance Tech (F-2)
Office Administrator	2 Positions	\$113,230	\$125,000	Office Administrator
Payroll-Firefighter/Engineer (F-1) 48/96	15 Positions (step 4 average)	\$967,720	\$1,016,460	Payroll-Firefighter/Engineer (F-1) 48/96
Payroll-Captain (F-2) 48/96	6 Positions (step 3 average)	\$427,800	\$458,323	Payroll-Captain (F-2) 48/96
Payroll-Temporary Conflagration		\$4,000	\$4,000	Payroll-Temporary Conflagration
Overtime		\$310,000	\$380,000	Overtime
Incentive Pay		\$52,000	\$72,000	Incentive Pay
Sub Total Payroll	Account # 5500	\$2,282,700	\$2,499,600	Sub Total Payroll
Payroll-Taxes	Includes Paid Leave Oregon	\$62,000	\$66,000	Payroll-Taxes
PERS	Includes Employee pickup	\$750,000	\$810,000	PERS 4% Increase
Health Insurance	Medical / Dental / Vision	\$550,000	\$554,400	Staff Medical Insurance 4% Increase
HRA / VEBA		\$67,000	\$71,000	HRA VEBA Contribution
Life Insurance / AD&D		\$4,100	\$4,600	
Medical Expenses	Career Staff Physicals	\$15,000	\$11,000	Medical Physicals pre-employment and annual
Civil Service Commission (CSC)		\$1,000	\$1,000	
Workers Comp		\$180,000	\$198,000	Workers Comp 10% increase
Deferred Comp	District 3% match, Emp contribution	\$69,000	\$74,000	Employee Benefits
Sub Total Benefits	Account # 5700	\$1,698,100	\$1,790,000	Sub Total Benefits
	Total Personnel Services	4,177,300	\$4,434,100	Total Personnel Services

**North Lincoln Fire Rescue District #1
General Fund Budget 2023-2024**

MATERIALS & SERVICES	2022-2023	2023-2024	MATERIALS & SERVICES
Accounting	\$47,000	\$47,000	Accounting
Audit	\$9,300	\$12,000	Audit
Legal	\$12,000	\$20,000	Legal
Legal Publications	\$3,000	\$2,000	Legal Publications
District License Fees	\$1,000	\$1,000	
Dues & Subscriptions, Reference Text	\$12,000	\$13,000	Dues & Subscriptions, Reference
Professional services	\$20,000	\$22,000	
Election	\$1	\$4,200	Election
Total Legal & Accounting	\$104,301	\$121,200	Total Legal & Accounting
Office & Administration			Office & Administration
Banking Fees	\$700	\$1,000	
Office Supplies	\$10,000	\$9,000	Supplies
Office Equipment Maintenance	\$1,000	\$1,000	Equipment Maintenance.
Miscellaneous Expenses	\$5,000	\$3,000	Miscellaneous Expenses
Postage and Shipping	\$1,000	\$1,500	
Dispatching Services	\$56,245	\$58,500	Dispatching Services (4% increase)
Copier Lease	\$4,000	\$4,300	Copier Lease
Software Programs	\$15,000	\$17,500	APX Software addition
Transfers of Donations to Volunteer Assoc	\$5,000	\$5,000	
Travel and Meals- Administrative Staff	\$1,000	\$2,000	
Total Office & Administration	\$98,945	\$102,800	Total Office & Administration
Building Utilities			Building Utilities
Phone/Cable/Data	\$27,000	\$29,000	Phone/Cable/Data
IT Services / Email	\$24,000	\$30,000	IT Services / Email
Dispatch Applications	\$1,500	\$1,500	
Wireless Services	\$7,000	\$9,000	Wireless Services
Utilities	\$40,000	\$40,000	Utilities
Alarm Monitoring	\$2,800	\$3,000	
Total Building Utilities	\$102,300	\$112,500	Total Building Utilities

**North Lincoln Fire Rescue District #1
General Fund Budget 2023-2024**

Building Maintenance		2022-2023	2023-2024	Building Maintenance
Station 12	Base Services	\$2,000	\$2,000	
	Repairs	\$1,000	\$1,000	Station 12, Rose Lodge
Station 13	Base Services	\$2,000	\$2,000	
	Repairs	\$1,000	\$1,000	Station 13, Otis
Station 14	Base Services	\$4,000	\$6,000	
	Repairs	\$2,000	\$4,000	Station 14, Oceanlake
Station 15	Base Services	\$2,000	\$2,000	
	Repairs	\$2,000	\$5,000	Station 15, Sprinkler system repairs
Station 16	Base Services	\$4,000	\$6,000	
	Repairs	\$10,000	\$12,000	Station 16, Sprinkler system repairs
Station 17	Base Services	\$2,000	\$2,000	
	Repairs	\$1,000	\$1,000	Station 17, Kernville
Taft Drill Tower	Repairs	\$4,000	\$4,000	
Maintenance All Stations	Misc.	\$4,000	\$5,000	
Radio and site agreement expenses	Shared Maintenance of County Comm. Sys.	\$12,000	\$12,000	
Total Buildings Maintenance	Account # 6600	\$53,000	\$65,000	Total Buildings Maintenance

**North Lincoln Fire Rescue District #1
General Fund Budget 2023-2024**

Materials & Services Cont.	2022-2023	2023-2024	Materials & Services Cont.
General Liability, Property, Auto etc.	\$69,000	\$83,000	General Liability, Property, Auto etc.
Total Insurance. & Bonds	\$69,000	\$83,000	Total Insurance & Bonds
Account # 6700			
Equipment Operation / Maintenance			Equipment Operation / Maintenance
Apparatus	\$100,000	\$80,000	Apparatus
Apparatus	\$44,000	\$52,000	
Rescue Skis	\$2,500	\$2,500	Rescue Skies
Water Rescue Equipment	\$5,000	\$5,000	Water Rescue Equipment
Radios & Communications	\$20,000	\$20,000	Radios & Communications
Fire & Rescue Supplies	\$45,000	\$50,000	
Medical Supplies and Equipment Service	\$25,000	\$30,000	Zoll Agreement and Medical supplies
Equipment Repairs / Maintenance	\$8,000	\$10,000	
Uniforms	\$24,000	\$22,000	
Disaster Preparedness	\$5,000	\$5,000	
Equipment Testing	\$25,000	\$25,000	
Total Equipment Operation	\$303,500	\$301,500	Total Equipment Operation
Training & Public Education			Training & Public Education
Training	\$31,800	\$32,000	
Training Equipment	\$1,000	\$1,000	
Training Classes	\$3,000	\$3,000	
Certification Costs	\$4,000	\$2,000	
Training Recruit Academy	\$1,000	\$1,000	
Education	\$10,000	\$10,000	
Firefighter Fitness Program	\$2,000	\$2,000	
Fire Prevention, Public Education	\$8,000	\$10,000	Fire Marshal projects
CERT	\$1,000	\$1,000	North Lincoln CERT Assistance
Volunteer Recruitment	\$2,000	\$2,000	
Total Training & Pub. Ed.	\$63,800	\$64,000	
Account # 6900			
Total Materials & Services	\$794,846	\$850,000	Total Materials & Services

**North Lincoln Fire Rescue District #1
General Fund Budget 2023-2024**

CAPITAL OUTLAY		2022-2023	2023-2024	CAPITAL OUTLAY
Fire & Rescue Equipment	Volunteer Association Fund Purchases	\$30,000	\$30,000	Volunteer Association Fund Purchases
Fire & Rescue Equipment		\$45,000	\$45,000	PPE and Safety Equipment
Drone Program		\$65,000		
Radios & Communications	Portable Radios Grant	\$20,000		
	Total Capital Outlay	\$160,000	\$75,000	Total Capital Outlay
Total Personnel Services		\$4,177,300	\$4,434,100	Total Personnel Services
Total Materials & Services		\$794,846	\$850,000	Total Materials & Services
Total Capital Outlay		\$160,000	\$75,000	Total Capital Outlay
	Total Per / M&S / Cap. Outlay	\$5,132,146	\$5,359,100	Total Per / M&S / Cap. Outlay
Contingencies		\$350,000	\$250,000	CONTINGENCIES
Sub Total		\$5,482,146	\$5,609,100	Sub Total
Unappropriated Ending Fund Balance		\$3,162,803	\$3,194,953	Unappropriated Ending Fund Balance
TOTAL GENERAL FUND		\$8,644,949	\$8,804,053	TOTAL GENERAL FUND
			2023/2024	
	Projected carry over Contingencies	90.00%	\$225,000	Projected carry over Contingencies
	Projected carry over General fund	5.00%	\$267,955	Projected carry over General fund
	Unappropriated ending Fund Balance		\$3,194,953	Unappropriated ending Fund Balance
	Total Estimated Carry Over		\$3,687,908	Total Estimated Carry Over

Account Number	Category	Description	Submitted By	Amount Submitted	Notes	sug	Amt	Chief Approved	Amount Approved	TOTAL
6230	M/S Misc									
6230	M/S Misc									
6260	M/S Programs									
6260	M/S Programs	APX Software	Heidt	\$2,520				Yes	\$2,520	
	TOTAL									\$2,520
6671	M/S-Buildings & Grounds Station 14									
6672	M/S-Building Maintenance Station 15	Sprinkler Heads	Schroeder	\$4,000	Required			Yes	\$4,000	
6673	M/S-Building Maintenance Station 17									
6674	M/S-Building & Grounds Station 13									
6675	M/S-Building Maintenance Station 12									
6676	M/S-Buildings & Grounds Station 16	Sprinkler Heads	Schroeder	\$6,500	Required			Yes	\$6,500	
6677	GF-M/S Training Tower									
	TOTAL									\$10,500
6810	M/S-Apparatus Repair & Maint	Fleet Tires	Banner	\$20,000				Yes	\$20,000	
6810	M/S-Apparatus Repair & Maint	General Maintenance	Dahlman	\$60,000				Yes	\$60,000	
6810	M/S-Apparatus Repair & Maint									
	TOTAL									\$80,000
6820	M/S Equipment & Jet Skis	Maintenance of Jet Skis		\$2,500	Approved in maintenance					
6825	M/S Equipment Water Rescue	Dry Suit Maintenance		\$2,000				Yes	\$2,000	
6825	M/S Equipment Water Rescue									
6825	M/S Equipment Water Rescue									
6825	M/S Equipment Water Rescue	Dry Suit Care Kits		\$150	x10 care kits			Yes	\$150	
6825	M/S Equipment Water Rescue	Life Jackets		\$550	x2 Life Jackets			Yes	\$550	
6825	M/S Equipment Water Rescue	Throw Bags		\$700	Throw bags			Yes	\$700	
6825	M/S Equipment Water Rescue	Gloves		\$200	Gloves			Yes	\$200	
6825	M/S Equipment Water Rescue	Swift Water Gear		\$900	Misc Gear			Yes	\$900	
6825	M/S Equipment Water Rescue	Training Aids		\$500				Yes	\$500	
	TOTAL									\$5,000
6830	GF-Radio & Communications									
6830	GF-Radio & Communications									
6830	GF-Radio & Communications	Pager and Radio Repairs	Dahlman	\$20,000				Yes	\$20,000	
6830	GF-Radio & Communications									
	TOTAL									\$20,000
6835	M/S Equipment Fire/Rescue	King Vision Video Laryngoscope		\$1,785				No		
6835	M/S Equipment Fire/Rescue	Helmet & Flash Lights	Strange	\$500				Yes	\$500	
6835	M/S Equipment Fire/Rescue	Magnetic White Board S-16	Partani	\$350				Yes	\$350	
6835	M/S Equipment Fire/Rescue	Wildland Packs and Shelters	Lorigworth	\$2,100				Yes	\$2,100	
6835	M/S Equipment Fire/Rescue	Milwaukee Light Towers x2	Bickerdyke	\$500				Yes	\$500	
6835	M/S Equipment Fire/Rescue	Rope Equipment	Brown	\$4,000				Partial	\$2,000	
6835	M/S Equipment Fire/Rescue	Fire Investigation Supplies	Heidt	\$500				Yes	\$500	
6835	M/S Equipment Fire/Rescue	Lap Tops	Heidt	\$800				Yes	\$800	
6835	M/S Equipment Fire/Rescue	General Operating Expenses	Dahlman	\$30,000				Yes	\$33,250	
	TOTAL									\$40,000
6840	GF-Equipment Operations	Medical Supplies	Dahlman	\$25,000	Supplies and Maintenance			Yes	\$25,000	
6850	GF-SCBA Repairs		Maestas	\$5,000				Yes	\$5,000	
	TOTAL									\$30,000
6870	M/S Uniforms									
6870	M/S Uniforms									
6870	M/S Uniforms	Volunteer Uniforms	Dahlman	\$4,000					\$4,000	
6870	M/S Uniforms	Admin Uniforms	Dahlman	\$2,000					\$2,000	

North Lincoln Fire & Rescue District #1

2023-2024 Pay Scale

Pay Classification - Firefighter/Engineer					
Position:	Pay	15	Hour	53 hr.	Annual
Shift FF-EMT	Step	\$21.43	Rate	Week	Base Pay
Contract Increase 2.0%					
	1		\$21.86	2756	\$60,242
12 month	2	104%	\$22.73	2756	\$62,652
24 Months	3	104%	\$23.64	2756	\$65,158
36 Months	4	104%	\$24.59	2756	\$67,764
48 Months	5	104%	\$25.57	2756	\$70,475
60 Months	6	104%	\$26.59	2756	\$73,294

Pay Classification - Maintenance Tech					
Position:	Pay	2	Hour	40 hr.	Annual
Maintenance Tech.	Step	\$24.88	Rate	Week	Base Pay
Contract Increase 3.0%					
	1		\$25.63	2080	\$53,310
12 month	2	104%	\$26.66	2080	\$55,443
24 Months	3	104%	\$27.72	2080	\$57,661
36 Months	4	104%	\$28.83	2080	\$59,967
48 Months	5	104%	\$29.98	2080	\$62,366
60 Months	6	104%	\$31.18	2080	\$64,860

Pay Classification - Captain					
Position:	Pay	6	Hour	53 hr.	Annual
Shift Captain	Step	\$24.88	Rate	Week	Base Pay
Contract Increase 3.0%					
	1		\$25.63	2756	\$70,626
12 month	2	104%	\$26.65	2756	\$73,451
24 Months	3	104%	\$27.72	2756	\$76,389
36 Months	4	104%	\$28.83	2756	\$79,445
48 Months	5	104%	\$29.98	2756	\$82,623
60 Months	6	104%	\$31.18	2756	\$85,928

Pay Classification - Firefighter/Engineer 40hr week					
Position:	Step	0	Hour	40 hr.	Annual
		\$28.40	Rate	Week	Base Pay
Contract Increase 2.0%					
	1		\$28.96	2080	\$60,241
12 month	2	104%	\$30.12	2080	\$62,651
24 Months	3	104%	\$31.33	2080	\$65,157
36 Months	4	104%	\$32.58	2080	\$67,763
48 Months	5	104%	\$33.88	2080	\$70,473
60 Months	6	104%	\$35.24	2080	\$73,292

Pay Classification - Office Administration					
Position	Pay	2	Hour	40 hr.	Annual
Office Administrator	Step	\$25.30	Rate	Week	Base Pay
Increase 3.0%					
	1		\$26.06	2080	\$54,203
12 month	2	104%	\$27.10	2080	\$56,371
24 Months	3	104%	\$28.19	2080	\$58,626
36 Months	4	104%	\$29.31	2080	\$60,971
48 Months	5	104%	\$30.49	2080	\$63,410
60 Months	6	104%	\$31.70	2080	\$65,946

Pay Classification - Fire Marshal					
Positions:	Step	1	Hour	40 hr	Annual
		\$36.15	Rate	Week	Base Pay
Increase 3.0%					
	1		\$37.23	2080	\$77,438
12 month	2	104%	\$38.72	2080	\$80,536
24 Months	3	104%	\$40.27	2080	\$83,757
36 Months	4	104%	\$41.88	2080	\$87,108
48 Months	5	104%	\$43.55	2080	\$90,592
60 Months	6	104%	\$45.30	2080	\$94,216

Position	Pay	Hour	40 hr.	Annual
FIRE CHIEF	6%	\$132,900		Salary

Position	Pay	Hour	40 hr.	Annual	
DEPUTY CHIEF	Step			Salary	
Increase 3.0%					
	1	\$43.92	2080	\$91,354	
12 month	2	104%	\$45.68	2080	\$95,008
24 Months	3	104%	\$47.50	2080	\$98,808
36 Months	4	104%	\$49.40	2080	\$102,760
48 Months	5	104%	\$51.38	2080	\$106,871
60 Months	6	104%	\$53.44	2080	\$111,146

Incentive Base Pay 1% = \$ 61.08

EMT Advanced 2% = \$ 122.16

EMT Paramedic 8% = \$ 488.64

AA/AS Degree 1% = \$ 61.08

BA/BS Degree 2% = \$ 122.16

AIC Captain \$50 per shift

RESOURCES
GENERAL FUND
(Fund)

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
(Name of Municipal Corporation)

Historical Data			RESOURCE DESCRIPTION	Budget for Next Year 2023-2024			GL #
Actual		Adopted Budget This Year Year 2022-23		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body	
First Preceding Year 2020-21	First Preceding Year 2021-22						
1			1 Available cash on hand* (cash basis) or				1
2	2,740,275	4,132,872	4,042,000 2 Net working capital (accrual basis)	3,500,000	3,500,000	3,500,000	2 4001
3	130,935	125,735	90,000 3 Previously levied taxes estimated to be received	90,000	90,000	90,000	3 4120
4	24,979	25,596	20,000 4 Interest	70,000	70,000	70,000	4 4200
5			5 Transferred IN, from other funds				5
6			6 OTHER RESOURCES				6
7	36,418	34,170	25,000 7 Out-of-District Fire Services	18,000	18,000	18,000	7 4320
8	18,375	4,550	30,000 8 Sale of surplus	20,000	20,000	20,000	8 4400
9	38,170	47,306	25,000 9 Other	30,000	30,000	30,000	9 4900
10	25,194	10,467	30,000 10 Volunteer Equipment Account	30,000	30,000	30,000	10 4985
11	11,066	26,038	20,000 11 Ambulance services	40,000	40,000	40,000	11 4380
12	73,606	73,512	85,000 12 Contracted Services	85,000	85,000	85,000	12 4300
13			13 Plan Review Fees	7,500	7,500	7,500	13 4385
14	-		14				14 4612
15			15				15
16	735,960	158,465	172,343 16 Grants/Donations/Cost sharing	30,000	30,000	30,000	16 4500
17	3,622	866	1,000 17 LOSAP refunds	1,000	1,000	1,000	17 4940
18	228,701	264,536	136,653 18 Conflagration	5,000	5,000	5,000	18 4710
19			19				19
20			- 20				20
21			- 21				21
22			- 22				22
23			- 23				23
24			- 24				24
25			- 25				25
26			- 26				26
27			- 27				27
28			- 28				28
29	4,067,301	4,904,113	4,676,996 29 Total resources, except taxes to be levied	3,926,500	3,926,500	3,926,500	29
30			4,643,949 30 Taxes estimated to be received	4,877,553	4,877,553	4,877,553	30
31	3,531,880	3,761,852	31 Taxes collected in year levied				31
32	7,599,181	8,665,965	9,320,945 32 TOTAL RESOURCES	8,804,053	8,804,053	8,804,053	32

RESOURCES
GENERAL FUND
(Fund)

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
(Name of Municipal Corporation)

Historical Data			RESOURCE DESCRIPTION	Budget for Next Year 2023-2024			GL #			
Actual		Adopted Budget This Year Year 2022-23		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body				
First Preceding Year 2020-21	First Preceding Year 2021-22									
1			1	Available cash on hand* (cash basis) or			1			
2	2,740,275	4,132,872	4,042,000	2	Net working capital (accrual basis)	3,500,000	3,500,000	3,500,000	2	4001
3	130,935	125,735	90,000	3	Previously levied taxes estimated to be received	90,000	90,000	90,000	3	4120
4	24,979	25,596	20,000	4	Interest	70,000	70,000	70,000	4	4200
5				5	Transferred IN, from other funds				5	
6				6	OTHER RESOURCES				6	
7	36,418	34,170	25,000	7	Out-of-District Fire Services	18,000	18,000	18,000	7	4320
8	18,375	4,550	30,000	8	Sale of surplus	20,000	20,000	20,000	8	4400
9	38,170	47,306	25,000	9	Other	30,000	30,000	30,000	9	4900
10	25,194	10,467	30,000	10	Volunteer Equipment Account	30,000	30,000	30,000	10	4985
11	11,066	26,038	20,000	11	Ambulance services	40,000	40,000	40,000	11	4380
12	73,606	73,512	85,000	12	Contracted Services	85,000	85,000	85,000	12	4300
13				13	Plan Review Fees	7,500	7,500	7,500	13	4385
14	-			14					14	4612
15				15					15	
16	735,960	158,465	172,343	16	Grants/Donations/Cost sharing	30,000	30,000	30,000	16	4500
17	3,622	866	1,000	17	LOSAP refunds	1,000	1,000	1,000	17	4940
18	228,701	264,536	136,653	18	Conflagration	5,000	5,000	5,000	18	4710
19				19					19	
20			-	20					20	
21			-	21					21	
22			-	22					22	
23			-	23					23	
24			-	24					24	
25			-	25					25	
26			-	26					26	
27			-	27					27	
28			-	28					28	
29	4,067,301	4,904,113	4,676,996	29	Total resources, except taxes to be levied	3,926,500	3,926,500	3,926,500	29	
30			4,643,949	30	Taxes estimated to be received	4,877,553	4,877,553	4,877,553	30	
31	3,531,880	3,761,852		31	Taxes collected in year levied				31	
32	7,599,181	8,665,965	9,320,945	32	TOTAL RESOURCES	8,804,053	8,804,053	8,804,053	32	

REQUIREMENTS SUMMARY

ALLOCATED TO AN ORGANIZATIONAL UNIT OR PROGRAM

General Fund
(name of fund)

North Lincoln Fire & Rescue District #1

FORM LB-30

Line #	Historical Data			REQUIREMENTS DESCRIPTION	Budget For Next Year 2023-2024			GL #
	Actual		Adopted Budget This Year 2022-23		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing body	
	First Preceding Year 2020-21	First Preceding Year 2021-22						
1				PERSONNEL SERVICES - See LB 31a				1
2	141,426	112,115	196,500	2 Volunteer program	144,500	144,500	144,500	2
3	1,564,023	1,789,496	2,373,063	3 Staff salary- LB 31a	2,499,600	2,499,600	2,499,600	3
4	1,021,962	1,145,277	1,713,100	4 Payroll taxes, PERS, health & benefits	1,790,000	1,790,000	1,790,000	4
5				5				5
6	2,727,411	3,046,888	4,282,669	6 TOTAL PERSONNEL SERVICES	4,434,100	4,434,100	4,434,100	6
7			28	7 Total Full-Time Equivalent (FTE)	28	28	28	7
8				8 MATERIALS AND SERVICES				8
9	686,758	702,676	858,479	9 See LB 31 for detailed list	850,000	850,000	850,000	9
10				10				10
11				11				11
12				12				12
13	686,758	702,676	858,479	13 TOTAL MATERIALS AND SERVICES	850,000	850,000	850,000	13
14				14 CAPITAL OUTLAY				14
15				15				15
16	52,140	175,622	160,000	16 Equipment- fire & rescue	75,000	75,000	75,000	16
17				17				17
18				18				18
19				19				19
20	52,140	175,622	160,000	20 TOTAL CAPITAL OUTLAY	75,000	75,000	75,000	20
21	3,466,309	3,925,186	5,301,142	21 TOTAL REQUIREMENTS FIRE SERVICE	5,359,100	5,359,100	5,359,100	21

**FORM
LB-30**

**REQUIREMENTS SUMMARY
NOT ALLOCATED TO AN ORGANIZATIONAL UNIT OR PROGRAM**

General Fund
(name of fund)

North Lincoln Fire & Rescue District #1
(name of Municipal Corporation)

Historical Data			REQUIREMENTS DESCRIPTION	Budget For Next Year 2023-2024			GL #
Actual	First Preceding Year 2020-21	Adopted Budget This Year 2022-23		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
			PERSONNEL SERVICES NOT ALLOCATED				1
			2 NONE				2
	0	0	4 TOTAL PERSONNEL SERVICES	0	0	0	4
			5 Total Full-Time Equivalent (FTE)				5
			MATERIALS AND SERVICES NOT ALLOCATED				6
			7 NONE				7
	0	0	9 TOTAL MATERIALS AND SERVICES	0	0	0	9
			CAPITAL OUTLAY NOT ALLOCATED				10
			11 NONE				11
	0	0	13 TOTAL CAPITAL OUTLAY	0	0	0	13
			DEBT SERVICE				14
			15 NONE				15
	0	0	17 TOTAL DEBT SERVICE	0	0	0	17
			SPECIAL PAYMENTS				18
		507,000	19 Other financing uses - reimburse COVID-19 Grant				19
	0	507,000	21 TOTAL SPECIAL PAYMENTS	0	0	0	21
			INTERFUND TRANSFERS				22
	0		23 Transfer to Seismic Project Fund				23
			27				27
	0	0	28 TOTAL INTERFUND TRANSFERS	0	0	0	28
	0	350,000	29 OPERATING CONTINGENCY	250,000	250,000	250,000	29
			30 RESERVED FOR FUTURE EXPENDITURE				30
			31 UNAPPROPRIATED ENDING BALANCE				31
	0	857,000	32 Total Requirements NOT ALLOCATED	250,000	250,000	250,000	32
3,466,309	3,925,186	5,301,142	33 Total Requirements for ALL Org-Units/Programs G.Fund	5,359,100	5,359,100	5,359,100	33
4,132,872	4,740,779	3,162,803	34 Ending balance (prior years)	3,194,953	3,194,953	3,194,953	34
7,599,181	8,665,965	9,320,945	35 TOTAL REQUIREMENTS	8,804,053	8,804,053	8,804,053	35

	Historical Data			REQUIREMENTS For Fire Service North Lincoln Fire & Rescue District #1	FTE	Budget For Next Year 2023-2024				GL #	
	Actual		Adopted Budget This Year Year 2022-23			Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body			GI #
	First Preceding Year 2020-21	First Preceding Year 2021-22									
1	114,000	125,400	125,400	1	132,500	132,500	132,500	1	5510		
2	84,000	89,987	93,140	2	102,760	102,760	102,760	2	5520		
3	-	-	-	3				3	5530		
4	-	-	-	4				4	5585		
5	-	-	-	5				5	5560		
6	66,292	68,816	73,000	6	83,757	83,757	83,757	6	5525		
7	-	-	-	7				7	5580		
8	102,095	111,673	116,410	8	124,800	124,800	124,800	8	5590		
9	119,497	139,690	113,230	9	125,000	125,000	125,000	9	5540		
10	-	-	-	10				10	5550		
11	649,697	692,899	967,720	11	1,016,460	1,016,460	1,016,460	11	5586		
12	-	-	-	12				12	5588		
13	205,278	220,760	427,800	13	458,323	458,323	458,323	13	5589		
14	223,164	310,861	417,363	14	452,000	452,000	452,000	14	5500		
15	-	3,013	-	15	-	-	-	15			
16	-	26,397	39,000	16	4,000	4,000	4,000	16	5610		
17				17				17			
18				18				18			
19				19				19			
20				20				20			
21				21				21			
22				22				22			
23				23				23			
24				24				24			
25				25				25			
26	1,564,023	1,789,496	2,373,063	26	2,499,600	2,499,600	2,499,600	26			
				Total Full-Time Equivalent (FTE) Requirements	28	2,499,600	2,499,600	2,499,600	26		

**DETAILED REQUIREMENTS:
MATERIALS AND SERVICES**

**FORM
LB-31b**

**General Fund
(name of fund)**

North Lincoln Fire & Rescue District #1

	Historical Data			REQUIREMENTS For ___ FIRE SERVICE _____	Budget For Next Year 2023-2024			GL #	
	Actual		Adopted Budget This Year Year 2022-23		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body		
	First Preceding Year 2020-21	First Preceding Year 2021-22							
1	104,019	103,082	104,301	121,200	121,200	121,200	1	6100	
4	101,681	92,278	98,945	102,800	102,800	102,800	4	6200	
2	138,915	149,260	155,300	177,500	177,500	177,500	2	6600	
3	64,863	71,995	69,000	83,000	83,000	83,000	3	6700	
5	257,070	272,329	366,208	301,500	301,500	301,500	5	6800	
7	17,264	12,844	54,800	54,000	54,000	54,000	7	6910	
6	2,946	888	9,925	10,000	10,000	10,000	6	6910	
8							8		
9							9		
10							10		
11							11		
12							12		
13							13		
14							14		
15							15		
16							16		
17							17		
18							18		
19							19		
20							20		
21							21		
22							22		
23							23		
24							24		
25							25		
26	686,758	702,676	858,479	850,000	850,000	850,000	850,000	850,000	26

**BONDED DEBT
RESOURCES AND REQUIREMENTS**

Bond Debt Payments are for:

- Revenue Bonds or
 General Obligation Bonds

North Lincoln Fire & Rescue District #1

**FORM
LB-35**

Debt Service Fund

(Fund)

(Name of Municipal Corporation)

GL #	Historical Data		Adopted Budget This Year Year 2022-23	DESCRIPTION OF RESOURCES AND REQUIREMENTS	Budget for Next Year 2023-2024			GL #
	Actual	First Preceding Year 2021-22			Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
1				Resources				
2				Beginning Cash on Hand (Cash Basis), or				2
3	216,459	206,068	164,868	Working Capital (Accrual Basis)	159,218	159,218	159,218	5 9801
4	28,366	32,407	16,000	Previously Levied Taxes to be Received	16,000	16,000	16,000	4 9890
5	2,428	1,754	2,500	Interest	9,800	9,800	9,800	5 9840
6								6
7				Transferred from Other Funds				7
8	247,253	240,229	183,368	Total Resources, Except Taxes to be Levied	225,018	225,018	225,018	8
9			817,157	Taxes Estimated to be Received *	792,707	792,707	792,707	9 9820
10	751,331	799,485		Taxes Collected in Year Levied				10
11	998,584	1,039,714	1,000,525	TOTAL RESOURCES	1,017,725	1,017,725	1,017,725	11
				Requirements				
				Bond Principal Payments				
				Bond Issue				
13				Budgeted Payment Date				13
14	310,000	340,000	365,000	Feb 2016	400,000	400,000	400,000	14 9873
15	124,995	145,000	165,000	June 2018	180,000	180,000	180,000	15 9878
16	434,995	485,000	530,000	Total Principal	580,000	580,000	580,000	16
				Bond Interest Payments				
				Bond Issue				
17				Budgeted Payment Date				17
18								18
19	107,750	95,350	81,750	Aug & Feb 2016	67,150	67,150	67,150	19 9882
20	249,771	244,796	239,000	Dec & June 2018	232,400	232,400	232,400	20 9888
21	357,521	340,146	320,750	Total Interest	299,550	299,550	299,550	21
				Unappropriated Balance for Following Year By				
				Bond Issue				
23			33,575	Projected Payment Date				23
24			116,200	Aug 2018	25,575	25,575	25,575	24
25				Dec 2018	112,600	112,600	112,600	25
26	206,068	214,568		Ending balance (prior years)				26
27			149,775	Total Unappropriated Ending Fund Balance	138,175	138,175	138,175	27
28								28
29								29
30	998,584	1,039,714	1,000,525	TOTAL REQUIREMENTS	1,017,725	1,017,725	1,017,725	30

*If this form is used for revenue bonds, property tax resources may not be included.

**FORM
LB-10**

**SPECIAL FUND
RESOURCES AND REQUIREMENTS
Capital Projects Fund (Bond Remodel)
(Fund)**

Fund opened 2017-18
North Lincoln Fire & Rescue District #1
(Name of Municipal Corporation)

Historical Data		Adopted Budget This Year Year 2022-23	DESCRIPTION RESOURCES AND REQUIREMENTS	Budget for Next Year 2023-2024			6.#
Actual	Proposed By Budget Officer			Approved By Budget Committee	Adopted By Governing Body		
First Preceding Year 2020-21	First Preceding Year 2021-22						
			RESOURCES				1
			2 Cash on hand * (cash basis), or				2
2,485,705	1,833,843	786,976	3 Working Capital (accrual basis)	369,000	369,000	369,000	3
			4 Previously levied taxes estimated to be received				4
16,981	4,882	1,000	5 Interest	1,000	1,000	1,000	5
			6 Transferred IN, from General Fund				6
			7 Sale of GO Bonds				7 8200
			8				8
			9				9
2,502,686	1,838,725	787,976	10 Total Resources, except taxes to be levied	370,000	370,000	370,000	10
			11 Taxes estimated to be received				11
			12 Taxes collected in year levied				12
2,502,686	1,838,725	787,976	TOTAL RESOURCES	370,000	370,000	370,000	13
			REQUIREMENTS **				14
			15 Org Unit or Prog & Activity Classification				15
			16 Fire Service				16
			17 Capital Outlay				17 8640
421,471	54,595	312,340	18 Apparatus	140,000	140,000	140,000	18 8700
			19 Facility upgrade & equipment				19 8750
124,644	967,150	172,392	20 Administrative costs	110,000	110,000	110,000	20 8650
	1		21 Fire equipment				21 8800
122,728	46,756	303,244	22	120,000	120,000	120,000	22 8780
			23				23
			24				24
			25				25
			26				26
			27				27
			28				28
1,833,843	770,223		29 Ending balance (prior years)				29
			30 UNAPPROPRIATED ENDING FUND BALANCE				30
2,502,686	1,838,725	787,976	TOTAL REQUIREMENTS	370,000	370,000	370,000	31

*The balance of cash, cash equivalents and investments in the fund at the beginning of the budget year

**List requirements by organizational unit or program, activity, object classification, then expenditure detail. If the requirement is "not allocated", then list by object classification and expenditure detail.

North Lincoln Fire & Rescue District #1
Budget Committee
for the Year July 1, 2023 to June 30, 2024
Date: April 19 , 2023

Motion # 3

Approving the Budget and Tax Levy Rate
General Fund

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the GENERAL FUND budget for 2023/2024 as presented by the Budget Officer and ___ accepted by ___ amended by

General Fund

Fire Service	\$ 5,359,100
General Operating Contingency	250,000
Unappropriated ending fund balance	<u>3,194,953</u>
Total Requirements	<u>\$ 8,804,053</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the amount of tax revenue for the GENERAL FUND budget for 2023/2024 as presented by the Budget Officer and amended by this committee as follows:

General Government
\$.6783 per \$1,000 of assessed value

Local Option Levy
\$1.22 per \$1,000 of assessed value

North Lincoln Fire & Rescue District #1
Budget Committee
for the Year July 1, 2023 to June 30, 2024
Date: April 19, 2023

Motion # 4

Approving the Budget and Tax Levy Rate
Debt Service Fund

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the **DEBT SERVICE FUND BUDGET** for 2023/2024 as as presented by the Budget Officer and ___ accepted by ___ amended by

Debt Service Fund

Bond principal payments	\$ 580,000
Bond interest payments	299,550
Unappropriated ending fund balance	<u>138,175</u>
Total Requirements	<u>\$ 1,017,725</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approve the amount of tax revenue for the DEBT SERVICE FUND budget for 2023/2024 as presented by the Budget Officer and ___ accepted by ___ amended by this committee as follows:

Taxes to levy	\$ 843,305
Discounts & other uncollected amounts	<u>(50,598)</u>
Taxes necessary to balance the budget	<u>\$ 792,707</u>

North Lincoln Fire & Rescue
Budget Committee
for the Year July 1, 2023 to June 30, 2024
Date: April 19 , 2023
Motion # 5

Approving the Budget
Capital Projects Fund

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approves the **Capital Projects Fund Budget** for 2023/2024 as presented by the Budget Officer and ___ accepted by ___ amended by this committee as follows:

Capital Projects Fund

Fire Service	\$ 370,000
Transfer	-
	<hr/>
Total Requirements	<u>\$ 370,000</u>



North Lincoln Fire & Rescue District #1

Budget Committee Meeting Minutes 2023-2024 Budget Year

April 19, 2023

**** APPROVED ****

Attendance:

Number in attendance: 14

Number called in: 0

Budget Committee:

Position #1 – Dan Clanton

Position #2 – Monica Valencia

Position #3 – Eric Creighton

Position #4 – Renee Selvidge

Position #5 – Jerry Cooksey

Board Members:

Position #1 – Nancy Oksenholt

Position #2 – Tim Beatty

Position #3 – Alan Lee

Position #4 – Jamie Wright

Position #5 – Dan Drayton (Absent)

Staff Members:

Fire Chief – Rob Dahlman

Deputy Chief – Doug Strange

Fire Marshal – Cody Heidt

Office Admin – Krista Bond

Maintenance Technician – Kenny Banner

Board President, Alan Lee, called the Budget Committee Meeting to order at the Bob Everest Station 14 at 4:01 p.m. Those in attendance are listed above.

Alan Lee welcomed everyone to the meeting.

Alan Lee indicated that a motion needed to be made to appoint a Budget Chairman and a Budget Secretary.

Motion #1

Alan Lee made a motion to appoint Eric Creighton as the Budget Chairman. Nancy Oksenholt seconded the motion. The motion passed unanimously.

(See Motion #1)

Motion #2

Eric Creighton made a motion to appoint Renee Selvidge as the Budget Secretary. Jamie Wright seconded the motion. The motion passed unanimously. (See Motion #2)

Chairman Eric Creighton turned the meeting over to the Fire Chief, Rob Dahlman, to present the 2023-2024 budget.

Chief Dahlman reviewed the highlights of the budget message. He then discussed the detail spreadsheets for the General Fund Resources and Expenditures, Salaries, Materials & Services, Debt Service Fund (bond repayment), and the Capital Projects Fund.

Various items in the budget were discussed and questions were answered. Comments were made that Chief Dahlman did a very good job with the budget and managing funds. Eric Creighton had questions about the outdoor sprinkler heads. Fire Marshal Cody Heidt was able to answer the questions. Dan Clanton had some questions on the insurance premiums, Rob Dahlman explained that it is just a cost increase and that the district had not filed any major claims. Dan Clanton had questions about the overtime expenses, Rob Dahlman was able to answer the questions.

Motion #3 – General Fund Budget and Tax Levy Rate

Nancy Oksenholt made a motion to approve the Budget and Tax Levy Rate and approve the amount of tax revenue for the General Fund. Jerry Cooksey seconded the motion. The motion passed unanimously. (See Motion #3)

Motion #4 – Debt Service Fund and Tax Levy Rate

Jerry Cooksey made a motion to approve the Budget and Tax Levy Rate for the Debt Service Fund. Renee Selvidge seconded the motion. The motion passed unanimously. (See Motion #4)

Motion #5 – Capital Projects Fund

Alan Lee made a motion to approve the Capital Projects Fund. Monica Valencia seconded the motion. The motion passed unanimously. (See Motion #5)

Motion #6 – Approve Meeting Minutes 2022-2023

Nancy Oksenholt made a motion to approve the meeting minutes. Alan Lee seconded the motion. The motion passed unanimously. (See Motion #6)

Alan Lee called a motion to adjourn the meeting. Monica Valencia made the motion. Eric Creighton seconded the motion. The motion passed unanimously (See Motion 7#). The meeting was adjourned at 5:10 p.m.

Minutes were taken, transcribed, and submitted by:
Krista Bond, Office Administrator / Human Resources

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #1

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt	X	Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
X	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Appoint Eric Creighton for the position of Budget Committee Chairman for the 2023-2024 Budget Year.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #2

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
X	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright	X	Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Appoint Renee Selvidge for the position of Budget Committee Secretary for the 2023-2024 Budget Year.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2023 to June 30, 2024
Date: April 19, 2023
Motion #3

**Approving the Budget and Tax Levy Rate
General Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the GENERAL FUND budget for 2023-2024 as presented by the Budget Officer and approved by this committee as follows:

General Fund

Fire Service	5,359,100
General Operating Contingency	250,000
Unappropriated Ending Fund Balance	3,194,953
Total Requirements	<u>8,804,053</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the amount of tax revenue for the GENERAL FUND budget for 2023-2024 as presented by the Budget Officer and approved by this committee as follows:

General Government
\$.6783 per \$1,000 of assessed value

Local Option Levy
\$1.22 per \$1,000 of assessed value

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #3

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey	X	Budget #5 – Jerry Cooksey
X	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
N/A	Board #2 – Tim Beatty	N/A	Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Approve the Budget and Tax Levy Rate for the General Fund for the budget year 2023-2024.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	N/A			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2023 to June 30, 2024
Date: April 19, 2023
Motion #4

**Approving the Budget and Tax Levy Rate
Debt Service Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the DEBT SERVICE FUND budget for 2023-2024 as presented by the Budget Officer and approved by this committee as follows:

Debt Service Fund

Bond principle payments	580,000
Bond interest payments	299,550
Unappropriated ending fund balance	138,175
Total Requirements	<u>1,017,725</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the amount of tax revenue for the DEBT SERVICE FUND budget for 2023-2024 as presented by the Budget Officer and approved by this committee as follows:

Taxes to levy	843,305
Discounts & other uncollected amounts	(50,598)
Taxes necessary to balance the budget	<u>792,707</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #4

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge	X	Budget #4 – Renee Selvidge
X	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
N/A	Board #2 – Tim Beatty	N/A	Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Approve the Debit Service Fund for the budget year 2023-2024.

	FOR	AGAINST	ABSTAINED	COMMENTS
Eric Creighton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	N/A			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2023 to June 30, 2024
Date: April 19, 2023
Motion #5

**Approving the Budget
Capital Projects Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the CAPITAL PROJECTS FUND budget for 2022-2023 as presented by the Budget Officer and approved by this committee as follows:

Capital Projects Fund

Fire Service	370,000
Transfer	0
Total Requirements	<u>370,000</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #5

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia	X	Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
N/A	Board #2 – Tim Beatty	N/A	Board #2 – Tim Beatty
X	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Approve the capitol project funds budget for 2023-2024

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	N/A			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #6

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
X	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
N/A	Board #2 – Tim Beatty	N/A	Board #2 – Tim Beatty
	Board #3 – Alan Lee	X	Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Approve Budget Meeting Minutes 2022/2023

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	N/A			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2023-2024

Date: 04-19-2023
 Motion and Voting Record
Motion #7

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia	X	Budget #2 – Monica Valencia
	Budget #3 – Eric Creighton		Budget #3 – Eric Creighton
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
N/A	Board #2 – Tim Beatty	N/A	Board #2 – Tim Beatty
X	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
N/A	Board #5 – Dan Drayton	N/A	Board #5 – Dan Drayton

MOTION TO:

Adjourn the Budget Committee Meeting at 5:10pm

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Eric Creighton	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	N/A			
Alan Lee	X			
Jamie Wright	X			
Dan Drayton	N/A			

RESULTS	
PASSED	FAILED
X	

	A	B	C	D	E
1	FORM OR-LB-1 NOTICE OF BUDGET HEARING				
2					
3	A public meeting of the North Lincoln Fire & Rescue District #1 will be held on June 14, 2023 at 4:00pm at Fire Station 14, 2525 NW Hwy 101, Lincoln City, Oregon.				
4	The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2023 as approved by the North Lincoln Fire & Rescue District #1 Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at Fire Station 14, between the hours of 9 a.m. and 4 p.m. or online at www.nlfr.org. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.				
5					
6					
7	Contact: Robert Dahlman , Fire Chief		Telephone: 541-996-2233	Email: rdahlman@nlfr.org	
8					
9	FINANCIAL SUMMARY - RESOURCES				
10	TOTAL OF ALL FUNDS		Actual Amount	Adopted Budget	Approved Budget
11			2021-2022	This Year 2022-2023	Next Year 2023-2024
12	Beginning Fund Balance/Net Working Capital		6,172,783	4,993,844	4,068,218
13	Fees, Licenses, Permits, Fines, Assessments & Other Service Charges		445,562	291,653	185,500
14	Federal, State & all Other Grants, Gifts, Allocations & Donations		158,465	172,343	30,000
15	Revenue from Bonds and Other Debt		0	0	0
16	Interfund Transfers / Internal Service Reimbursements		10,467	30,000	30,000
17	All Other Resources Except Current Year Property Taxes		195,790	160,500	207,800
18	Current Year Property Taxes Estimated to be Received		4,561,337	5,461,106	5,670,260
19	Total Resources		11,544,404	11,109,446	10,191,778
20					
21	FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION				
22	Personnel Services		3,046,888	4,282,663	4,434,100
23	Materials and Services		702,676	858,479	850,000
24	Capital Outlay		1,244,124	947,976	445,000
25	Debt Service		825,146	850,750	879,550
26	Interfund Transfers		0	0	0
27	Contingencies		0	350,000	250,000
28	Special Payments		0	507,000	0
29	Unappropriated Ending Balance and Reserved for Future Expenditure		5,725,570	3,312,578	3,333,128
30	Total Requirements		11,544,404	11,109,446	10,191,778
31					
32	FINANCIAL SUMMARY - REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM *				
33	Name of Organizational Unit or Program				
34	FTE for that unit or program				
35	Name Fire and Emergency Services		5,763,911	6,089,118	5,729,100
36	FTE		21	28	28
37	Not Allocated to Organizational Unit or Program		5,780,493	5,020,328	4,462,678
38	FTE				
39					
40	Total Requirements		11,544,404	11,109,446	10,191,778
41	Total FTE		21	28	28
42					
43	STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING *				
44	No changes.				
45					
46	PROPERTY TAX LEVIES				
47		Rate or Amount Imposed	Rate or Amount Imposed	Rate or Amount Approved	
48		2021-2022	This Year 2022-2023	Next Year 2023-2024	
49	Permanent Rate Levy (rate limit .6783 per \$1,000)	.6783	.6783	.6783	
50	Local Option Levy (rate 1.22 per \$1,000)	.84	1.22	1.22	
51	Levy For General Obligation Bonds	819,188	869,316	843,305	
52					
53	STATEMENT OF INDEBTEDNESS				
54	LONG TERM DEBT	Estimated Debt Outstanding		Estimated Debt Authorized, But	
55		on July 1.		Not Incurred on July 1	
56	General Obligation Bonds	\$7,615,000			
57	Other Bonds				
58	Other Borrowings				
59	Total	\$7,615,000			
60	* If more space is needed to complete any section of this form, insert lines (rows) on this sheet. You may delete blank lines.				
61					
62	150-504-064 (Rev. 11-19-21)				

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

**Board of Directors Meeting – Minutes
June 14, 2023**

***** APPROVED *****

Board Members:	Staff:	<u>Attendance:</u>	Guests:
#1 – Nancy Oksenholt	Fire Chief Rob Dahlman		Jennifer Rayburn – NLFR
#2 – Tim Beatty	Office Admin/HR Krista Bond		Hunter Pariani – NLFR
#3 – Alan Lee	Admin Assistant KrieAnn Kudar		Kenny Banner – NLFR
#4 – Jamie Wright	Deputy Chief Doug Strange		Brandon Lauritzon – NLFR
#5 – Dan Drayton	Fire Marshal Cody Heidt		Shane Chaffer – NLFR
			Trent Rainforth – NLFR
			<i>GoToMeeting:</i>
			Bryan Daniels – DBF Chief
			Nick Wettlaufer – NLFR

Board President Alan Lee opened the Budget Hearing at 4:01 and asked for Public Comments. There were none and the Budget Hearing was closed at 4:02 p.m.

President Lee called the Board of Directors to order at 4:02 p.m. and announced that the meeting was being recorded. All present stood to recite the Pledge of Allegiance. President Lee then asked Chief Dahlman if he had received any public comments prior to the meeting and Chief Dahlman replied that he had received a thank you for the beach fire and also for the Agnes Creek fire. Board director Nancy Oksenholt thanked the previous day's crew for their response to an incident where she had been present.

EXECUTIVE SESSION

Board President Alan Lee called the Executive Session to order at 4:05 p.m.

An Executive Session was called to order as authorized by:

ORS 192.660 (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The Executive Session was closed at 4:50 p.m.

Approval of Minutes

5/10/2023 Board Minutes

The Board Minutes of 5/10/2023 were presented for approval.

Dan Drayton made a motion to approve the Minutes as presented; Jamie Wright seconded the motion. The motion passed. **(See Motion #1)**

Review of Financial Statements and Payment of Bills

Financial Statements

The Board reviewed the monthly financial statements. At 96.1% of the way into the fiscal year, we are at 79.3% of the budget.

The auditing firm of Pauly Rogers recommended that a section be added as a permanent part of the agenda where the Board Secretary/Treasurer would confirm that they had reviewed the bank reconciliations.

Tim Beatty made a motion to approve the monthly financial statements as presented; Dan Drayton seconded the motion. The motion passed. **(See Motion #2)**

Payment of Bills

The bills were presented for payment.

Nancy Oksenholt made a motion to approve payment of the bills as presented; Tim Beatty seconded the motion. The motion passed. **(See Motion #3)**

Budget

None.

Old Business

None.

New Business

Item #1 – Resolution #2023-04 Adopting the 2023-2024 Budget

The Board reviewed Resolution #2023-04 to adopt the budget for fiscal year 2023-2024 in the amount of \$10,191,778.

Dan Drayton made a motion to approve Resolution #2023-04 as presented; Nancy Oksenholt seconded the motion. The motion passed and the Resolution was signed. **(See Motion #4)**

Item #2 – Discussion of Workshop Session with City of Lincoln City

The Board presented Chief Dahlman with a list of topics they would like to be addressed at workshops between the City and the District. To be included:

- Lower Dispatch fees (we store their vehicles, provide parking at Station 15, and do DUI blood draws upon request, have taught CPR classes to them). Perhaps transient room tax could be used to pay the Dispatch fees.

- Hydrants
- Urban Renewal and the impact to the Fire District – make them aware of the dollars we will be losing over the next 30 years, approximately seven million dollars.

We will ask to meet in September; this should give the City Manager and Chief Dahlman time to do some research.

Committee / Staff Reports

Training

- Fire – 9 hours
- EMS – 3 hours
- Most of wildland training is completed.
- EMS check offs for re-certification are done.

Fire Marshal

- 35 inspections were completed in April.
- All hotels/motels have had their initial inspection completed. Of the 48, only 15 have not been brought into compliance due to special circumstances they are working on.
- OSFM and ODF were brought in on the large beach fire.
- On 5/31/23 there will be a meeting regarding a Neotsu Road Issue – the roads are too narrow.

Safety Committee

- The Minutes from the May 15th Safety Committee Meeting were included. The next meeting is scheduled for July 17th at Station 14.

Chief's Report

Chief Dahlman went over some of the highlights of his report which was included in the Board packet:

- EMS report:
 - 6 transports in May
 - 77 transports in some level of billing with PWA
- Monies received:
 - \$ 1,061 EF Recovery
 - \$ 1,358 Ambulance collections
 - \$ 950 Plan review fees
 - \$ 4,850 Surplus Equipment (jet ski)
- Building and Equipment Maintenance:
 - Bob is working on landscaping. He found another dry rot issue at Station 16 in preparation for painting.

- Kenny has many equipment repairs – HR-16 is out of service and new E-16 has a fuel issue; Cummins NW will be there tomorrow to work on it (warranty). E-15 has an accepted insurance claim for chain damage, repairs are not yet scheduled.
- Iconipro is doing warranty work on the new alarm system at Station 15.
- One of the jet skis is going to Salem for dealership repairs, it has a significant loss of power.
- Alarm Responses:
 - 333 alarm responses in May, up 17% from 286 alarms in May 2022. Overall, alarms for 2023 (1370) are down 2% over this time last year (1399).
- Urban Renewal:
 - He provided the Board with a current timeline. He is still waiting for a meeting with the City Manager to give her our input before the meet and confer process.
- Grant applications:
 - The Lincoln County 50/50 matching grant for disaster preparedness has purchased three Jackery power units; we need only the solar panels to complete the project.
 - Application for an OSFM Upstaffing grant of \$35,000 for summer hiring was successful and job announcements have been sent out to the Volunteers. Positions will start July 1 and run through September 30th.
 - OSFM Tender grant – the District is still waiting for the agreement from OSFM to sign and finalize.
- Bond Purchases:
 - Purchasing ambulance equipment needed to license and place in service. Hopefully will be in service and licensed by OHA by the end of June.
- Personnel and Hiring:
 - FF Warren is out on medical and then OFLA pregnancy leave; she is not expected to be back until October.
 - Three Volunteers are in first-year training. We have 20 active Volunteers on the roster, three new applicants in physicals and backgrounds, one who temporarily failed the physical.
- Casino Relationship:
 - FM Heidt is working with them on the June fireworks. We will have our UTV on the beach for the event.
 - CWCR attorneys are working on the Memorandum of Understanding for our services and it will go before the Tribal Council in the next few weeks for their review.
- Out-of-District Properties:
 - SB1068 passed the Senate and the House and will be on the governor's desk for signature by the end of legislative session. The Bill would allow the District to annex properties within 7 road miles of a fire station by petitioning the County.

- FYI Information:
 - Morris Excavation extension was signed.
 - Union Pay Raise Addendum was signed.
 - A personal thank you to Board President Alan Lee for the last five years from Chief Dahlman and his decades of service to the community.
 - The Union can start a letter-writing campaign regarding the effects of Urban Renewal on the Fire District. The Union e-Board is agreeable; they'll have to follow guidelines that restrict them from campaigning while on duty or in uniform, etc.

For the Good of the Order

Alan Lee thanked the Board members, staff, paid and volunteer firefighters for the honor and privilege he felt to have been associated with North Lincoln Fire.

Call for General Public Comments for Non-Agenda Items

None.

Dan Drayton made a motion to adjourn the meeting; Jamie Wright seconded the motion. The motion passed and the regular session was adjourned at 5:51 p.m. **(See Motion #5)**

The Minutes were taken, transcribed, and submitted by KrieAnn Kudar, Administrative Assistant

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #1 and Voting Record
 Date: 6-14-2023

Motion Made By:		Motion Seconded By:	
	Nancy Oksenholt		Nancy Oksenholt
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright	X	Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve the Minutes of the 5/10/23 Board meeting as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Oksenholt	X			
Beatty	X			
Lee	X			
Wright	X			
Drayton	X			

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #2 and Voting Record
 Date: 6-14-2023

Motion Made By:		Motion Seconded By:	
	Nancy Oksenholt		Nancy Oksenholt
X	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton	X	Dan Drayton

MOTION: To approve the monthly financial reports as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Oksenholt	X			
Beatty	X			
Lee	X			
Wright	X			
Drayton	X			

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #3 and Voting Record
 Date: 6-14-2023

Motion Made By:		Motion Seconded By:	
X	Nancy Oksenholt		Nancy Oksenholt
	Tim Beatty	X	Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton		Dan Drayton

MOTION: To approve the payment of the bills as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Oksenholt	X			
Beatty	X			
Lee	X			
Wright	X			
Drayton	X			

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #4 and Voting Record
 Date: 6-14-2023

Motion Made By:		Motion Seconded By:	
	Nancy Oksenholt	X	Nancy Oksenholt
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve Resolution #2023-04 to adopt the budget for fiscal year 2023-2024 in the amount of \$10,191,778.

	FOR	AGAINST	ABSTAINED	COMMENTS
Oksenholt	X			
Beatty	X			
Lee	X			
Wright	X			
Drayton		X		

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #5 and Voting Record
 Date: 6-14-2023

Motion Made By:		Motion Seconded By:	
	Nancy Oksenholt		Nancy Oksenholt
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright	X	Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve adjourning the meeting at 5:51 p.m.

	FOR	AGAINST	ABSTAINED	COMMENTS
Oksenholt	X			
Beatty	X			
Lee	X			
Wright	X			
Drayton	X			

RESULTS

PASSED	FAILED
X	