

2022-2023 BUDGET

Includes:

- Budget Message & Budget Documents
- Budget Meeting Minutes (4-20-2022)
- LB-1 Notice of Budget Hearing
- Budget Hearing Minutes (5-11-2022)
(Included in Board of Directors Minutes)



North Lincoln Fire & Rescue District #1
PO Box 200, Lincoln City, OR 97367
541-996-2233
541-996-5344 (Fax)

Budget Committee Meeting - Agenda
April 20, 2022

Call the meeting to order – Budget Officer Dan Drayton

Item		Action Needed
1	Introductions	n/a
2	Select Chairman/Secretary (Chairman then conducts the meeting)	Motion #1 & 2
3	Presentation of the 2022-2023 Budget by Chief Dahlman	Review & Discussion
4	<u>Motions</u>	
	#3: Approving the budget and tax levy rate – General Fund	Motion #3
	#4: Approving the budget & tax levy rate – Equipment Reserve Fund	Motion #4
	#5: Approving the budget – Capital Projects Fund	Motion #5
5	Schedule next Committee Meeting (<i>if needed</i>)	n/a
6	Adjourn	Motion #6

NLFR Budget Committee
Wed, Apr 20, 2022 4:00 PM - 5:30 PM (PDT)

Please join the meeting from your computer, tablet or smartphone.

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North Lincoln Fire & Rescue District #1

PO Box 200, Lincoln City, OR 97367

541-996-2233

541-996-5344 (Fax)

Website: www.nlfr.org

About the Budget Committee

The North Lincoln Fire & Rescue District #1 Budget Committee was created to ensure the District's financial plan is administered according to Local Budget Law. This requires that a budget officer be appointed and that a budget committee be formed that includes voters from the district. The budget officer draws together necessary information and prepares the proposed budget. The Budget Committee reviews and may revise the proposed budget before it is formally approved. Oregon's Local Budget Law objectives are found in ORS 294.321.

Objectives

- To establish standard procedures for the preparation, presentation, administration and appraisal of budgets of municipal corporations.
- To provide for a brief description of the programs of a municipal corporation and the fiscal policy which is to accomplish these programs.
- To provide estimates of revenues, expenditures and proposed taxes.
- To provide specific methods for obtaining public views in the preparation of fiscal policy.
- To provide for the control of revenues and expenditures for the promotion of efficiency and economy in the expenditure of public funds.
- To enable the public, taxpayers and investors to be apprised of the financial policies and administration of the municipal corporation in which they are interested.

The Budget Committee is comprised of five (5) members from the voting community, who work with the District Board of Directors. The Committee meets once during budget season (April and May); twice only if needed.

The term of office of a member of the Budget Committee is three (3) years, and each shall serve without compensation.



North Lincoln Fire & Rescue District #1

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April 20, 2022

Budget Committee Members

Position #1 - Nancy Oksenholt
Position #2 - Monica Valencia
Position #3 – Eric Creighton
Position #4 – Renee Selvidge
Position #5 – Jerry Cooksey

Board Members

Position #1 – Ron Woodard
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 next year's proposed budget continues to meet those expectations.

This last November NLFR placed on the ballot, and our community passed, a five-year Local Option Levy to continue services and increase full time staffing. Costs have gone up, but we continue manage these expenses.

This proposed budget adds seven more full-time employees. One of our most important operational goals has been to increase staffing at Station-16 in Taft. These new employees, and staff readjustments, meet this goal. We are also replacing required safety equipment and maintaining what we have.

We continue purchases with remaining Bond funds, upgrade projects and add needed equipment. Last fiscal year we purchased two Type-1 City Engines and a Wildland Urban Interface Type-1 Engine. Those vehicles have yet to arrive, but when they do additional equipment will be needed to complete the project. We continue to improve our Radio system and make additional facility upgrades.

The 2022-2023 budget includes three separate funds that account for a proposed budget of \$ 10,433,450. Those budgets include a General Operating Fund, a Debt Service Fund, and a Capital Improvement Fund.

GENERAL FUND

The value used to calculate taxes for our District is just over \$2.6 Billion Dollars. Normal projected increase is 2.5% however, this last year values increased 5.2%. However, the new Urban Renewal District has taken over \$ 8,000 from our revenue and that number increases every year for the next 26 year totaling more than 4.8 million dollars.

Our Permanent Levy and the current Local Option Levy allow us to collect \$4.6 million in taxes for operations. This is an increase of 1.1 million over last year due to the new Levy.

Other resources we utilize include Contracted Services, monies received from the Confederated Tribes of Siletz Indians, Hwy billing, Wildland Conflagration deployments, and grant funds. Those, along with other income sources and ending fund balances, provide the General Fund with \$ 8,644,949 in available funds.

There is an estimated carryover of funds into 2022-2023 of \$3.5 Million this year. This funding allows us to make payments until tax revenue starts to accumulate in late November. We need to keep increasing our “savings” account because of the looming City of Lincoln City Urban Renewal District.

Personnel Services continue to be our largest expense. A large majority of staff will be receiving step raises. No COLA increases are included in this budget as contract negotiations with the Union have not started. Overall personnel costs have increased due to new positions, insurance, and benefits.

Materials and Services increased this year because of anticipated fuel costs, increased utility, and computer applications. Most of the other individual budget line items have remained consistent. The anticipated increase this next year is 2.7% over last year.

Capital Outlay is budgeted for \$160,000. Some items will not be purchased unless grants are approved. Tillamook County TRT Grant in the amount of \$65,000 and a State Homeland Security Grant for \$20,000.

Debt Service Fund

Debt Service Fund levies taxes needed to make payments on our two existing bonds. The Debt Service Fund for 2022-2023 will levy taxes in the amount of \$869,316 to make the needed bond payments.

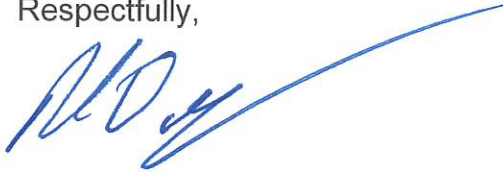
Capital Improvement Fund

This fund was established after the successful election in May 2018. A significant number of purchases have been made. This includes additional Fire vehicles, fire equipment and Station upgrades. The remaining dollars in this fund will be utilized this year to complete vehicle purchases, upgrade stations and purchase safety equipment.

Three years ago, we closed out the two State IFA Grants for our Seismic upgrade projects for both Stations 12 and 14. The documentation for those funds, "Seismic Upgrade Project", will be shown over the next year in our documents to the State (LB-10 form).

This is always an important and complicated process. We are a very busy District. Operational staffing of volunteers and career is important and the largest part of the budget (81%). 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 2022-2023

Detail Spreadsheets:

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<u>Tax Resources</u>	<u>Page 2</u>
<u>General Fund-Personnel Services</u>	<u>Page 3</u>
<u>General Fund-Materials & Services</u>	<u>Pages 4-6</u>
<u>General Fund - Capital Outlay</u>	<u>Page 7</u>
<u>Budget Requests Detail</u>	<u>Pages 8-9</u>
<u>Proposed Payroll Scale</u>	<u>Page 10</u>

LB Forms:

<u>LB-20 General Fund Resources</u>	<u>Page 11</u>
<u>LB-30 General Fund-Requirements</u>	<u>Page 12-13</u>
<u>LB-31A General Fund - Staff Salaries</u>	<u>Page 14</u>
<u>LB-31B General Fund - Materials & Services</u>	<u>Page 15</u>
<u>LB-10 Seismic Fund</u>	<u>Page 16</u>
<u>LB-35 Debt Service Fund - Bond repayment</u>	<u>Page 17</u>
<u>LB-10 Capital Improvement Fund with Bond</u>	<u>Page 18</u>

Draft Motions:

<u>#1 General Fund Tax Levy Rate</u>	<u>Page 19</u>
<u>#2 Debt Service Fund Bond Payments</u>	<u>Page 20</u>
<u>#3 Capital Projects Fund</u>	<u>Page 21</u>

2021-2022 General Fund Resource Worksheet

Budget Year	General Fund	Permanent Rate Taxes	Estimated
RESOURCES	2022-2023	Tax Year	FYE-2023
Beginning General Fund Balance:		FYE-2022	
Available cash on hand or			102.50%
net working capital (accrual basis)	\$3,500,000		
Previously levied taxes	\$90,000		
Interest	\$20,000		
OTHER RESOURCES			
Highway Billing	\$25,000	2,468,753,033	2,594,286,781
Sale of Surplus Equipment	\$30,000	0.0006783	0.0006783
Conflagration	\$50,000	\$1,674,555	\$1,759,705
Volunteer Equipment Account	\$30,000	94%	94%
Ambulance Transports	\$20,000	\$ 1,574,082	\$ 1,654,122
Contracted Services	\$85,000		
Misc. Sources	\$25,000		
Grants / Donations	\$125,000		
LOSAP Refunds	\$1,000		
Total resources except tax	\$4,001,000		
Permanate Rate	\$1,654,122	0.00084	0.00122
Option Levy 2022-2027	\$2,989,827	\$2,071,739	\$3,180,667
Taxes necessary to balance	\$4,643,949	94%	94%
TOTAL RESOURCES	\$8,644,949	\$1,947,435	\$2,989,827
		\$ 3,521,517	\$4,643,949
<i>The Estimates above includes District value growth of 2.5% with a 94% collection rate.</i>			

Permanent Rate Taxes Tax Year	Estimated						
	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Lincoln County District Value	\$2,380,523,944	\$2,501,683,084	\$2,564,225,161	\$2,628,330,790	\$2,694,039,060	\$2,761,390,036	\$2,830,424,787
Tillamook County District Value	\$28,015,600	\$29,328,410	\$30,061,620	\$30,813,161	\$31,583,490	\$32,373,077	\$33,182,404
Permanent Rate Limitation	0.0006783	0.0006783	0.0006783	0.0006783	0.0006783	0.0006783	0.0006783
Permanent Rate Taxes Imposed	\$1,633,712	\$1,716,785	\$1,759,705	\$1,803,697	\$1,848,790	\$1,895,010	\$1,942,385
Estimated Taxes to be collected 94%	94%	94%	94%	94%	94%	94%	94%
Total	\$ 1,535,690	\$ 1,613,778	\$ 1,654,122	\$ 1,695,476	\$ 1,737,982	\$ 1,781,309	\$ 1,825,842
Local Option Levy							
Lincoln County District Value	\$2,438,340,470	\$2,514,187,780	\$2,577,042,475	\$2,641,468,536	\$2,707,505,250	\$2,775,192,881	\$2,844,572,703
Tillamook County District Value	\$28,015,600	\$29,328,410	\$30,061,620	\$30,813,161	\$31,583,490	\$32,373,077	\$33,182,404
Rate (\$0.84 per \$1000)	0.00084	0.00084	0.00122	0.00122	0.00122	0.00122	0.00122
Levy Rate Tax Imposed	\$2,071,739	\$2,136,554	\$3,180,667	\$3,260,184	\$3,341,688	\$3,425,230	\$3,510,861
Estimated Levy collection rate 94%	94%	94%	94%	94%	94%	94%	94%
Total	\$1,947,435	\$2,008,360	\$2,989,827	\$3,064,573	\$3,141,187	\$3,219,717	\$3,300,210
Total Combined Revenue	\$3,483,124	\$3,622,138	\$4,643,949	\$4,760,048	\$4,879,049	\$5,001,026	\$5,126,051

Bonds Tax Year	Estimated						
	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Bond 1							
District Value to Calculate Rate	\$2,466,356,070	\$2,543,516,190	\$2,607,104,095	\$2,672,281,697	\$2,739,088,740	\$2,807,565,958	\$2,877,755,107
Existing Bond Rate .16 per \$1000	0.0001600	0.0001610	0.0001775	0.0001610	0.0001610	0.0001610	0.0001610
Expires Feb 2027	\$394,617	\$409,506	\$462,761	\$430,237	\$440,993	\$452,018	\$463,319
Estimated collection rate 94%	94%	94%	94%	94%	94%	94%	94%
TOTAL	\$370,940	\$384,936	\$434,995	\$404,423	\$414,534	\$424,897	\$435,519
Bond 2							
District Value to Calculate Rate	\$2,466,356,070	\$2,543,516,190	\$2,607,104,095	\$2,672,281,697	\$2,739,088,740	\$2,807,565,958	\$2,877,755,107
Existing Bond Rate .1623 per \$1000	0.0001623	0.0001610	0.0001775	0.0001610	0.0001610	0.0001610	0.0001610
Expires 2039	\$400,290	\$409,506	\$462,761	\$430,237	\$440,993	\$452,018	\$463,319
Estimated collection rate 94%	94%	94%	94%	94%	94%	94%	94%
TOTAL	\$376,272	\$384,936	\$434,995	\$404,423	\$414,534	\$424,897	\$435,519
Total Combined Bond Revenue	\$747,212	\$769,871	\$869,991	\$808,846	\$829,067	\$849,794	\$871,039

Combined: Perm. Rate & Local Option Tax Year	Estimated						
	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Permanent Rate	0.6783	0.6783	0.6783	0.6783	0.6783	0.6783	0.6783
Local Option Levy Rate	0.8400	0.8400	1.2200	1.2200	1.2200	1.2200	1.22
2008 Bond ending 2027	0.1600	0.1610	0.1775	0.1775	0.1775	0.1775	0.1775
2018 Bond ending 2037	0.1623	0.1610	0.1775	0.1775	0.1775	0.1775	0.1775
Approx. Total Rate per 1000	1.8406	1.8403	2.2533	2.2533	2.2533	2.2533	2.2533

**North Lincoln Fire Rescue District #1
General Fund Budget 2022-2023**

Budget General Fund		2021-2022	2022-2023	Budget General Fund
PERSONNEL SERVICES				PERSONNEL SERVICES
Vol. Incentive Program LOSAP		\$65,000	\$55,000	Vol. Incentive Program
Wellness Program / EAP		\$2,000	\$2,000	Wellness Program
Association Support		\$17,000	\$17,000	Association Support
Programs, banquets, meals	Banquet \$5,000, Other \$5,000	\$10,000	\$10,000	Programs, banquets, meals
Medical Expenses	Physicals	\$12,000	\$10,000	Medical Expenses
Life Insurance	AD&D Life Volunteers	\$10,000	\$10,000	Life Insurance
Background and screening			\$1,000	
PERS Contributions	For Volunteers	\$2,000	\$2,500	
Vol. Duty shift program, per-diem	Volunteer FF duty shift program	\$100,000	\$80,000	Vol. Duty shift program, per-diem
Payroll-Taxes		\$10,000	\$5,000	
Ambulance Air & Ground	Volunteers	\$4,000	\$4,000	
Sub Total Volunteer Programs	Account # 5100	232,000	\$196,500	Sub Total
Payroll-Chief	Salary Exempt (Contract)	\$125,400	\$125,400	Payroll-Chief
Payroll-Deputy Chief Operations/Training	Salary Exempt	\$89,556	\$93,140	Payroll-Deputy Chief Operations/Training
Payroll-Fire Marshal (F-4)		\$70,196	\$73,000	Payroll-Fire Marshal (F-4)
Payroll- Maintenance Tech (F-2)	2 Positions	\$112,277	\$116,410	Payroll- Maintenance Tech (F-2)
Office Administrator	2 Positions	\$121,910	\$113,230	Office Administrator
Payroll-Firefighter/Engineer (F-1) 48/96	15 Positions (step 4 average)	\$682,275	\$967,720	Payroll-Firefighter/Engineer (F-1) 48/96
Payroll-Captain (F-2) 48/96	6 Positions (step 3 average)	\$222,802	\$427,800	Payroll-Captain (F-2) 48/96
Payroll-Temporary Conflagration		\$4,000	\$4,000	Payroll-Temporary Conflagration
Overtime		\$233,000	\$310,000	Overtime
Incentive Pay		\$42,000	\$52,000	Incentive Pay
Sub Total Payroll	Account # 5500	\$1,703,416	\$2,282,700	Sub Total Payroll
Payroll-Taxes		\$46,000	\$62,000	Payroll-Taxes
PERS	Includes Employee pickup	\$456,500	\$750,000	PERS
Health Insurance	Medical / Dental / Vision	\$429,880	\$550,000	Staff Medical Insurance
HRA / VEBA		\$50,000	\$67,000	HRA VEBA Contribution
Life Insurance / AD&D		\$3,120	\$4,100	
Medical Expenses	Career Staff Physicals	\$10,000	\$15,000	Medical Physicals pre-employment and annual
Civil Service Commission (CSC)		\$1,000	\$1,000	
Workers Comp		\$140,000	\$180,000	Workers Comp
Deferred Comp	District 3% match, Emp contribution	\$45,000	\$69,000	Employee Benefits
Sub Total Benefits	Account # 5700	\$1,181,500	\$1,698,100	Sub Total Benefits
	Total Personnel Services	3,116,916	\$4,177,300	Total Personnel Services

**North Lincoln Fire Rescue District #1
General Fund Budget 2022-2023**

MATERIALS & SERVICES	2021-2022	2022-2023	MATERIALS & SERVICES
Accounting	\$45,000	\$47,000	Accounting
Audit	\$9,000	\$9,300	Audit
Legal	\$15,000	\$12,000	Legal
Legal Publications	\$3,000	\$3,000	Legal Publications
District License Fees	\$1,000	\$1,000	
Dues & Subscriptions, Reference Text	\$12,000	\$12,000	Dues & Subscriptions, Reference
Professional services	\$21,000	\$20,000	
Election	\$3,000	\$1	Election
Total Legal & Accounting	\$109,000	\$104,301	Total Legal & Accounting
Office & Administration			Office & Administration
Banking Fees	\$1,000	\$700	
Office Supplies	\$10,000	\$10,000	Supplies
Office Equipment Maintenance	\$1,000	\$1,000	Equipment Maintenance
Miscellaneous Expenses	\$6,000	\$5,000	Miscellaneous Expenses
Postage and Shipping	\$1,000	\$1,000	
Dispatching Services	\$54,080	\$56,245	Dispatching Services (4% increase)
Copier Lease	\$4,000	\$4,000	Copier and copies
Software Programs	\$15,000	\$15,000	
Transfers of Donations to Volunteer Assoc	\$5,000	\$5,000	
Travel and Meals- Administrative Staff	\$1,000	\$1,000	
Total Office & Administration	\$98,080	\$98,945	Total Office & Administration
Building Utilities			Building Utilities
Phone/Cable/Data	\$25,000	\$27,000	Phone/Cable/Data
IT Services / Email	\$20,000	\$24,000	IT Services / Email
Dispatch Applications	\$1,500	\$1,500	
Wireless Services	\$6,500	\$7,000	Wireless Services
Utilities	\$40,000	\$40,000	Utilities
Alarm Monitoring	\$3,200	\$2,800	
Total Building Utilities	\$96,200	\$102,300	Total Building Utilities

**North Lincoln Fire Rescue District #1
General Fund Budget 2022-2023**

<i>Building Maintenance</i>		2021-2022	2022-2023	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	\$4,000	
	Repairs	\$3,000	\$2,000	Station 14, Oceanlake
Station 15	Base Services	\$2,000	\$2,000	
	Repairs	\$3,000	\$2,000	Station 15, Delake
Station 16	Base Services	\$4,000	\$4,000	
	Repairs	\$12,000	\$10,000	Station 16, Taft
Station 17	Base Services	\$2,000	\$2,000	
	Repairs	\$6,000	\$1,000	Station 17, Kernville
Taft Drill Tower	Repairs	\$7,000	\$4,000	
Maintenance All Stations	Misc.	\$4,000	\$4,000	
Radio and site agreement expenses	Shared Maintenance of County Comm. Sys.	\$12,000	\$12,000	
Total Buildings Maintenance	Account # 6600	\$65,000	\$53,000	Total Buildings Maintenance

**North Lincoln Fire Rescue District #1
General Fund Budget 2022-2023**

Materials & Services Cont.	2021-2022	2022-2023	Materials & Services Cont.
General Liability, Property, Auto etc.	\$64,000	\$69,000	General Liability, Property, Auto etc. (8% increase)
Total Insurance. & Bonds	\$64,000	\$69,000	Total Insurance & Bonds
Account # 6700			
Equipment Operation / Maintenance			Equipment Operation / Maintenance
Apparatus	\$100,000	\$100,000	Apparatus
Apparatus	\$40,000	\$44,000	
Rescue Skis	\$2,500	\$2,500	Rescue Skies
Water Rescue Equipment	\$5,000	\$5,000	Water Rescue Equipment
Radios & Communications	\$25,000	\$20,000	Radios & Communications
Fire & Rescue Supplies	\$32,000	\$45,000	
Medical Supplies and Equipment Service	\$20,000	\$25,000	Zoll Maintenance Agreement
Equipment Repairs / Maintenance	\$8,000	\$8,000	
Uniforms	\$21,000	\$24,000	
Disaster Preparedness	\$5,000	\$5,000	
Equipment Testing	\$25,000	\$25,000	
Maintenance Laptop	\$3,000		
Total Equipment Operation	\$286,500	\$303,500	Total Equipment Operation
Training & Public Education			Training & Public Education
Training	\$31,800	\$31,800	
Training Equipment	\$1,000	\$1,000	
Training Classes	\$3,000	\$3,000	
Certification Costs	\$2,000	\$4,000	
Recruit Training Academy	\$1,000	\$1,000	
Education	\$10,000	\$10,000	
Firefighter Fitness Program	\$2,000	\$2,000	
Fire Prevention, Public Education	\$2,500	\$8,000	\$ 7500 Came from OSFM Grant last year
CERT		\$1,000	North Lincoln CERT training
Recruitment	\$2,000	\$2,000	
Total Training & Pub. Ed.	\$55,300	\$63,800	
Account # 6900			
Total Materials & Services	\$774,080	\$794,846	Total Materials & Services

**North Lincoln Fire Rescue District #1
General Fund Budget 2022-2023**

	2021-2022	2022-2023	CAPITAL OUTLAY
CAPITAL OUTLAY			
Fire & Rescue Equipment	\$30,000	\$30,000	Volunteer Association Fund Purchases
Fire & Rescue Equipment	\$45,000	\$45,000	PPE and Safety Equipment
Building Improvements	\$95,000		AFG Grant
Drone Program		\$65,000	Tillamook TRT Grant
Radios & Communications	\$20,000	\$20,000	SHSG Funds
	\$190,000	\$160,000	Total Capital Outlay
Total Personnel Services	\$3,116,916	\$4,177,300	Total Personnel Services
Total Materials & Services	\$774,080	\$794,846	Total Materials & Services
Total Capital Outlay	\$190,000	\$160,000	Total Capital Outlay
	\$4,080,996	\$5,132,146	Total Per / M&S / Cap. Outlay
Contingencies	\$250,000	\$350,000	CONTINGENCIES
Sub Total	\$4,330,996	\$5,482,146	Sub Total
Unappropriated Ending Fund Balance	\$2,251,207	\$3,162,803	Unappropriated Ending Fund Balance
TOTAL GENERAL FUND	\$6,582,203	\$8,644,949	TOTAL GENERAL FUND
		2022/2023	
	90.00%	\$315,000	Projected carry over Contingencies
	5.00%	\$256,607	Projected carry over General fund
		\$3,162,803	Unappropriated ending Fund Balance
		\$3,734,410	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									
	TOTAL									\$0
6671	M/S-Building Maintenance Station 14	Landscaping	Schroeder	\$2,000				Yes	\$2,000	
6672	M/S-Building Maintenance Station 15	Siding repair / Kitchen faucet	Schroeder	\$2,000				Yes	\$2,000	
6673	M/S-Building Maintenance Station 17	Repairs	Schroeder	\$1,000				Yes	\$1,000	
6674	M/S-Building Maintenance Station 13	Repairs	Schroeder	\$1,000				Yes	\$1,000	
6675	M/S-Building Maintenance Station 12	Repairs	Schroeder	\$1,000				Yes	\$1,000	
6676	M/S-Building Maintenance Station 16	Paint & South Wall	Schroeder	\$10,000				Yes	\$10,000	
6677	GF-M/S Training Tower	Door Replacements	Schroeder	\$4,000				Yes	\$4,000	
	TOTAL									\$21,000
6810	M/S-Apparatus Repair & Maint									
6810	M/S-Apparatus Repair & Maint	Tool Box	Banner	\$2,700				Yes	\$2,700	
	TOTAL									\$2,700
6820	M/S Equipment & Jet Skis	Maintenance of Jet Skis	L Nordyke	\$2,500	Approved in maintenance					
6825	M/S Equipment Water Rescue	Dry Suits	L Nordyke	\$1,500	x2 suits			Yes	\$1,500	
6825	M/S Equipment Water Rescue	Fleece Liners	L Nordyke	\$300	x2 Liners			Yes	\$300	
6825	M/S Equipment Water Rescue	Gear Bags	L Nordyke	\$190	x2 Gear Bags			Yes	\$190	
6825	M/S Equipment Water Rescue	Dry Suit Care Kits	L Nordyke	\$150	x10 care kits			Yes	\$150	
6825	M/S Equipment Water Rescue	Life Jackets	L Nordyke	\$550	x2 Life Jackets			Yes	\$550	
6825	M/S Equipment Water Rescue	Full Face Helmets	L Nordyke	\$700	x4 Helmets			Yes	\$700	
6825	M/S Equipment Water Rescue	Gloves	L Nordyke	\$200	Gloves			Yes	\$200	
6825	M/S Equipment Water Rescue	Swift Water Gear	L Nordyke	\$910	Misc Gear			Yes	\$910	
6825	M/S Equipment Water Rescue	Training Aids	L Nordyke	\$500				Yes	\$500	
	TOTAL									\$5,000
6830	GF-Radio & Communications									
6830	GF-Radio & Communications	Pager and Radio Repairs	Dahlman	\$20,000				Yes	\$20,000	
	TOTAL									\$20,000
6835	M/S Equipment Fire/Rescue	Stat-X	Strange	\$175				Yes	\$175	
6835	M/S Equipment Fire/Rescue	Turnout Name Panels	Strange	\$1,000				Yes	\$1,000	
6835	M/S Equipment Fire/Rescue	Flashlights (coat & helmet)	Strange	\$1,000				Yes	\$1,000	
6835	M/S Equipment Fire/Rescue	Fire Challenge Coins	Strange	\$800				Yes	\$800	
6835	M/S Equipment Fire/Rescue	Passport & Helmet Shields	Strange	\$1,000				Yes	\$1,000	
6835	M/S Equipment Fire/Rescue	Porta Tank Liners	Longworth	\$2,000				Yes	\$2,000	
6835	M/S Equipment Fire/Rescue	16 rolling chairs	Moorman	\$3,200	Not approved DC Strange			No		
6835	M/S Equipment Fire/Rescue	Drone Program Maintenance	Wettlaufer	\$10,000	Include Drone replacement			Half	\$5,000	
6835	M/S Equipment Fire/Rescue	General Operating Expenses	Dahlman	\$22,000				Yes	\$22,000	
	TOTAL									\$32,975
6840	GF-Equipment Operations									
6850	GF-SCBA Repairs	Medical Supplies	Dahlman	\$22,000				Yes	\$22,000	
	TOTAL							Yes	\$5,000	\$27,000
6870	M/S Uniforms	Volunteer Uniforms	Dahlman	\$4,000					\$4,000	
6870	M/S Uniforms	Admin Uniforms	Dahlman	\$2,000					\$2,000	
6870	M/S Uniforms	Haix Station Boots	Dahlman	\$3,500					\$3,500	
6870	M/S Uniforms	Watershed Jackets	Dahlman	\$3,500					\$3,500	
6870	M/S Uniforms	Shift Personnel Uniforms	Dahlman	\$8,000					\$8,000	
	TOTAL									\$21,000
6890	M/S Equipment Testing	Detection System Maintenance	Maintenance	\$3,000				Yes	\$3,000	

North Lincoln Fire and Rescue District #1

2021-2022 Pay Scale

2.5% COLA North Lincoln Fire & Rescue District #1 - Proposed Pay 2021/2022					
Pay Classification - Firefighter / Engineer Shift F-1					
Position:	Pay	11	Hour	53 hr.	Annual
Shift FF-EMT	Step		Rate	Week	Base Pay
2.5% Contract					
	1		\$20.81	2756	\$57,352
12 month	2	104%	\$21.64	2756	\$59,646
24 Months	3	104%	\$22.51	2756	\$62,032
36 Months	4	104%	\$23.41	2756	\$64,514
48 Months	5	104%	\$24.34	2756	\$67,094
60 Months	6	104%	\$25.32	2756	\$69,778
Pay Classification - Maintenance Tech F-2					
Position:	Pay	2	Hour	40 hr.	Annual
Maintenance Tech	Step		Rate	Week	Base Pay
4.0% Contract					
	1		\$23.92	2080	\$49,754
12 month	2	104%	\$24.88	2080	\$51,744
24 Months	3	104%	\$25.87	2080	\$53,813
36 Months	4	104%	\$26.91	2080	\$55,966
48 Months	5	104%	\$27.98	2080	\$58,205
60 Months	6	104%	\$29.10	2080	\$60,533
Pay Classification - Captain Shift F-2					
Position:	Pay	3	Hour	53 hr.	Annual
Shift Captain	Step		Rate	Week	Base Pay
4.0% Contract					
	1		\$23.92	2756	\$65,924
12 month	2	104%	\$24.88	2756	\$68,560
24 Months	3	104%	\$25.87	2756	\$71,303
36 Months	4	104%	\$26.91	2756	\$74,155
48 Months	5	104%	\$27.98	2756	\$77,121
60 Months	6	104%	\$29.10	2756	\$80,206
Pay Classification - Firefighter/Engineer 40hr week F-5					
Position:	Pay	0	Rate	40 hr.	Annual
40hr FF-EMT	Step			Week	Base Pay
2.5% Contract					
	1		\$30.04	2080	\$62,483
12 month	2	104%	\$31.24	2080	\$64,983
24 Months	3	104%	\$32.49	2080	\$67,582
36 Months	4	104%	\$33.79	2080	\$70,285
48 Months	5	104%	\$35.14	2080	\$73,097
60 Months	6	104%	\$36.55	2080	\$76,020
Pay Classification - Office Administration					
Position:	Pay	2	Hour	40 hr.	Annual
Office Administrators	Step		Rate	Week	Base Pay
	1		\$24.56	2080	\$51,085
12 month	2	104%	\$25.54	2080	\$53,128
24 Months	3	104%	\$26.56	2080	\$55,253
36 Months	4	104%	\$27.63	2080	\$57,463
48 Months	5	104%	\$28.73	2080	\$59,762
60 Months	6	104%	\$29.88	2080	\$62,152
Pay Classification - Fire Marshal F-4					
Positions:	Pay	1	Hour	40 hr.	Annual
FM / Maintenance	Step		Rate	Week	Base Pay
2.5% Contract					
	1		\$30.00	2080	\$62,400
12 month	2	104%	\$31.20	2080	\$64,896
24 Months	3	104%	\$32.45	2080	\$67,492
36 Months	4	104%	\$33.75	2080	\$70,192
48 Months	5	104%	\$35.10	2080	\$72,999
60 Months	6	104%	\$36.50	2080	\$75,919
Position	Pay		Hour	40 hr.	Annual
FIRE CHIEF	Step		Rate	Week	Salary
			\$125,400		

Incentive Base Pay 1% = \$ 58.14

EMT Advanced 2% = \$ 116.28

EMT Paramedic 8% = \$ 465.12

AA/AS Degree 1% = \$ 58.14

BA/BS Degree 2% = \$ 116.28

AIC Captain \$ 25 per shift

**RESOURCES
GENERAL FUND**

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

GL #	Historical Data			RESOURCE DESCRIPTION	Budget for Next Year 2022-2023			GL #
	Actual		Adopted Budget This Year Year 2021-22		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body	
	First Preceding Year 2019-20	First Preceding Year 2020-21						
1				1 Available cash on hand* (cash basis) or				1
2	2,187,035	2,740,275	2,506,000	2 Net working capital (accrual basis)	3,500,000			2 4001
3	113,400	130,935	90,000	3 Previously levied taxes estimated to be received	90,000			3 4120
4	53,270	24,979	20,000	4 Interest	20,000			4 4200
5				5 Transferred IN, from other funds				5
6				6 OTHER RESOURCES				6
7	56,445	36,418	20,000	7 Out-of-District Fire Services	25,000			7 4320
8	29,099	18,375	15,000	8 Sale of surplus	30,000			8 4400
9	36,552	38,170	20,000	9 Other	25,000			9 4900
10		25,194	30,000	10 Volunteer Equipment Account	30,000			10 4985
11		11,066	10,000	11 Ambulance services	20,000			11 4380
12	83,155	73,606	90,000	12 Contracted Services	85,000			12 4300
13				13 GEMT Services				13 4385
14	91,245			14 SAFER Grant				14 4612
15				15				15
16	5,873	735,960	195,070	16 Grants/Donations/Cost sharing	125,000			16 4500
17		3,622	1,000	17 LOSAP refunds	1,000			17 4940
18		228,701	50,000	18 Conflagration	50,000			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	2,656,074	4,067,301	3,047,070	29 Total resources, except taxes to be levied	4,001,000			29
30			3,570,203	30 Taxes estimated to be received	4,643,949			30
31	3,353,879	3,531,880		31 Taxes collected in year levied				31
32	6,009,953	7,599,181	6,617,273	32 TOTAL RESOURCES	8,644,949			32

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

REQUIREMENTS SUMMARY
 ALLOCATED TO AN ORGANIZATIONAL UNIT OR PROGRAM

FORM
 LB-30

General Fund
 (name of fund)

North Lincoln Fire & Rescue District #1

GL #	Historical Data			REQUIREMENTS DESCRIPTION	Budget For Next Year 2022-2023			GL #
	Actual		Adopted Budget This Year 2021-22		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing body	
	Second Preceding Year 2019-20	First Preceding Year 2020-21						
1				PERSONNEL SERVICES - See LB 31a				1
2	184,003	141,426	232,000	Volunteer program	196,500			2
3	1,387,141	1,564,023	1,703,416	Staff salary - LB 31a	2,282,700			3
4	1,047,435	1,021,962	1,181,500	Payroll taxes, PERS, health & benefits	1,698,100			4
5			-					5
6	2,618,579	2,727,411	3,116,916	TOTAL PERSONNEL SERVICES	4,177,300			6
7			21	Total Full-Time Equivalent (FTE)	28			7
8				MATERIALS AND SERVICES				8
9	624,920	686,758	809,150	See LB 31 for detailed list	794,846			9
10								10
11								11
12								12
13	624,920	686,758	809,150	TOTAL MATERIALS AND SERVICES	794,846			13
14				CAPITAL OUTLAY				14
15								15
16	26,177	52,140	190,000	Equipment - fire & rescue	160,000			16
17								17
18								18
19								19
20	26,177	52,140	190,000	TOTAL CAPITAL OUTLAY	160,000			20
21	3,269,676	3,466,309	4,116,066	TOTAL REQUIREMENTS FIRE SERVICE	5,132,146			21

REQUIREMENTS SUMMARY

NOT ALLOCATED TO AN ORGANIZATIONAL UNIT OR PROGRAM

FORM LB-30

General Fund
(name of fund)

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

Line #	Historical Data			REQUIREMENTS DESCRIPTION	Budget For Next Year 2022-2023			GL #
	Actual		Adopted Budget This Year 2021-22		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2019-20	First Preceding Year 2020-21						
1				PERSONNEL SERVICES NOT ALLOCATED				1
2				NONE				2
4	0	0	0	TOTAL PERSONNEL SERVICES	0	0	0	4
5				Total Full-Time Equivalent (FTE)				5
6				MATERIALS AND SERVICES NOT ALLOCATED				6
7				NONE				7
9	0	0	0	TOTAL MATERIALS AND SERVICES	0	0	0	9
10		0		CAPITAL OUTLAY NOT ALLOCATED			0	10
11				NONE				11
13	0	0	0	TOTAL CAPITAL OUTLAY	0	0	0	13
14				DEBT SERVICE				14
15				NONE				15
17	0	0	0	TOTAL DEBT SERVICE	0	0	0	17
18				SPECIAL PAYMENTS				18
19				NONE				19
21	0	0	0	TOTAL SPECIAL PAYMENTS	0	0	0	21
22				INTERFUND TRANSFERS				22
23	0			Transfer to Seismic Project Fund				23
27								27
28	0	0	0	TOTAL INTERFUND TRANSFERS	0	0	0	28
29			250,000	OPERATING CONTINGENCY	350,000			29
30				RESERVED FOR FUTURE EXPENDITURE				30
31				UNAPPROPRIATED ENDING BALANCE				31
32	0	0	250,000	Total Requirements NOT ALLOCATED	350,000	0	0	32
33	3,269,676	3,466,309	4,116,066	Total Requirements for ALL Org. Units/Programs G. Fund	5,132,146			33
34	2,740,277	4,132,872	2,251,207	Ending balance (prior years)	3,162,803			34
35	6,009,953	7,599,181	6,617,273	TOTAL REQUIREMENTS	8,644,949	0	0	35

	Historical Data			REQUIREMENTS For Fire Service North Lincoln Fire & Rescue District #1	FTE	Budget For Next Year 2022-2023			GL #
	Actual		Adopted Budget			Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body	
	Second Preceding Year 2019-20	First Preceding Year 2020-21	This Year 2021-22						
1	108,000	114,000	125,400	1	125,400			1	5510
2		84,000	89,556	1	93,140			2	5520
3	73,785			0				3	5550
4				0				4	5585
5				0				5	5560
6	62,873	66,292	70,196	1	73,000			6	5525
7	47,899			0				7	5580
8	113,617	102,095	112,277	2	116,410			8	5590
9	116,021	119,497	121,910	2	113,230			9	5540
10								10	5550
11	524,127	649,697	682,275	15	967,720			11	5586
12								12	5588
13	197,177	205,278	222,802	6	427,800			13	5589
14	143,642	223,164	275,000	14	362,000			14	5500
15	-		-	0	-			15	
16			4,000		4,000			16	5610
17								17	
18								18	
19								19	
20								20	
21								21	
22								22	
23								23	
24								24	
25								25	
26	1,387,141	1,564,023	1,703,416	28	2,282,700			26	

FORM LB-10

**SPECIAL FUND
RESOURCES AND REQUIREMENTS**
Seismic Upgrade Project
(Fund)

Fund opened 2017-18: Fund closed 2019-20
North Lincoln Fire & Rescue District #1
(Name of Municipal Corporation)

1	Historical Data		DESCRIPTION RESOURCES AND REQUIREMENTS	Budget for Next Year 2022-2023			GL #
	Actual			Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
	Second Preceding Year 2019-20	First Preceding Year 2020-21					
2			RESOURCES				
3	2,061		1 Cash on hand * (cash basis), or				2 8900.00
4			2 Working Capital (accrual basis)				3
5	182		3 Previously levied taxes estimated to be received				4
6			4 Interest				5
7			5 Transferred IN, from General Fund				6
8	350,603		6 Oregon State Grant #1200				7 8901.00
9			7 Oregon State Grant #1400				8 8902.00
10	352,846		8 Total Resources, except taxes to be levied				9
11			9 Taxes estimated to be received				10
12			10 Taxes collected in year levied				11
13	352,846		11 TOTAL RESOURCES				12
14			12 REQUIREMENTS **				13
15			13 Org Unit or Prog & Activity				14
16			14 Object Classification				15
17			15 Detail				16
18			16 Fire Service				17 8941.01
19			17 Capital Outlay Station #1200 Seismic				18 8942.00
20			18 Construction Management				19 8942.99
21			19 Architectural/Engineering				20 8944.00
22			20 Legal Fees				21
23			21 Relocation				22
24			22 Subtotal Station #1200				23
25			23 Fire Service				24 8971.01
26			24 Capital Outlay Station #1400 Seismic				25
27			25 Construction Management				26
28			26 Architectural/Engineering				27
29			27 Transfer to close fund				28
30			28 Relocation				29
31			29 Subtotal Station #1400				30
			30 Capital Outlay Professional fees not allocated				31
			31 Ending balance (prior years)				
			UNAPPROPRIATED ENDING FUND BALANCE				
			TOTAL REQUIREMENTS				

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

**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 2022-2023			GL #
	Actual		Adopted Budget This Year 2021-22		Proposed By Budget Officer	Approved by Budget Committee	Adopted by Governing Body	
	Second Preceding Year 2019-20	First Preceding Year 2020-21						
1	85,986	104,019	109,000	1 Accounting, legal, board exp and training	104,301			1 6100
4	74,861	101,681	98,150	4 Office and Administration expense	98,945			4 6200
2	183,711	138,915	161,200	2 Building, utilities, maintenance	155,300			2 6600
3	58,036	64,863	64,000	3 Insurance and bonds	69,000			3 6700
5	202,344	257,070	321,500	5 Equipment operation, repair and maintenance	303,500			5 6800
7	17,757	17,264	52,800	7 Training programs	54,800			7 6910
6	2,225	2,946	2,500	6 Public Education / Fire Prevention Programs	9,000			6 6910
8				8				8
9				9				9
10				10				10
11				11				11
12				12				12
13				13				13
14				14				14
15				15				15
16				16				16
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	624,920	686,758	809,150	TOTAL REQUIREMENTS	794,846	-	-	26

**BONDED DEBT
RESOURCES AND REQUIREMENTS**

Bond Debt Payments are for:

- Revenue Bonds or
 General Obligation Bonds

Debt Service Fund
(Fund)
North Lincoln Fire & Rescue District #1
(Name of Municipal Corporation)

Historical Data			Adopted Budget This Year 2021-22		DESCRIPTION OF RESOURCES AND REQUIREMENTS	Budget for Next Year 2022-2023			GL #
Actual	First Preceding Year 2020-21	Second Preceding Year 2019-20	Actual	Budget		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
					Resources				1
					1 Beginning Cash on Hand (Cash Basis), or				2
					2 Working Capital (Accrual Basis)	164,868			3
					3 Previously Levied Taxes to be Received	16,000			4
					4 Interest	2,500			5
					5 Transferred from Other Funds				6
					6 Total Resources, Except Taxes to be Levied	183,368	0		7
					7 Taxes Estimated to be Received *	817,157			8
					8 Taxes Collected in Year Levied				9
					9 TOTAL RESOURCES	1,000,525	0	0	10
					10 Requirements				11
					11 Bond Principal Payments				12
					12 Bond Issue				13
					13 Budgeted Payment Date				14
					14 2016	365,000			15
					15 Feb				16
					16 2018	165,000			17
					17 June				18
					18 Total Principal	530,000	0	0	19
					19 Bond Interest Payments				20
					20 Bond Issue				21
					21 Budgeted Payment Date				22
					22 2016				23
					23 Aug & Feb	81,750			24
					24 Dec & June	239,000			25
					25 Total Interest	320,750	0	0	26
					26 Unappropriated Balance for Following Year By				27
					27 Bond Issue				28
					28 Projected Payment Date				29
					29 Aug	33,575			30
					30 Dec	116,200			31
					31 Ending balance (prior years)				32
					32 Total Unappropriated Ending Fund Balance	149,775	0	0	33
					33 TOTAL REQUIREMENTS	1,000,525	0	0	34

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

SPECIAL FUND
RESOURCES AND REQUIREMENTS
Capital Projects Fund (Bond Remode.)
(Fund)

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

Historical Data		Adopted Budget Year 2021-22		DESCRIPTION RESOURCES AND REQUIREMENTS	Budget for Next Year 2022-2023			GL#
Preceding Year 2019-20	Actual	First Preceding Year 2020-21	Proposed By Budget Officer		Approved By Budget Committee	Adopted By Governing Body		
1				RESOURCES			1	
2				2 Cash on hand * (cash basis), or			2	
3	5,722,324	2,485,705	1,803,540	3 Working Capital (accrual basis)	786,976		3	
4				4 Previously levied taxes estimated to be received			4	
5	86,984	16,981	15,000	5 Interest	1,000		5	
6				6 Transferred IN, from General Fund			6	
7				7 Sale of GO Bonds			7 8200	
8				8			8	
9				9			9	
10	5,809,308	2,502,686	1,818,540	10 Total Resources, except taxes to be levied	787,976		10	
11				11 Taxes estimated to be received			11	
12				12 Taxes collected in year levied			12	
13	5,809,308	2,502,686	1,818,540	TOTAL RESOURCES	787,976		13	
14				REQUIREMENTS **			14	
15				15 Org Unit or Prog & Activity			15	
16				16 Detail			16	
17	2,776,561			17 Fire Service Capital Outlay Apparatus, equipment, building			17 8640	
18	89,852	421,471	1,280,000	18 Bob Everest Station remodel			18 8700	
19	358,704			19 Apparatus	311,340		19 8750	
20	95,153	124,644	188,540	20 SCBA			20 8650	
21	327			21 Facility upgrade & equipment	172,392		21 8800	
22	3,006	122,728	350,000	22 Administrative costs			22 8780	
23				23 Fire equipment	303,244		23	
24				24 Fire Service Transfer			24	
25				25 transfer to general fund			25	
26				26			26	
27				27			27	
28				28			28	
29	2,485,705	1,833,843		29 Ending balance (prior years)			29	
30				UNAPPROPRIATED ENDING FUND BALANCE			30	
31	5,809,308	2,502,686	1,818,540	TOTAL REQUIREMENTS	786,976		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 Meeting Minutes 2022 – 2023 Budget Year

April 20, 2022

****NOT APPROVED****

Attendance:

Number in attendance: 14

Number called in: 1

Budget Committee:

Position #1 – Nancy Oksenholt

Position #2 – Monica Valencia

Position #3 – Eric Creighton

Position #4 – Renee Selvidge

Position #5 – Jerry Cooksey

Board Members:

Position #1 – Ron Woodard

Position #2 – Tim Beatty

Position #3 – Alan Lee

Position #4 – Jamie Wright

Position #5 – Dan Drayton

Staff Members:

Fire Chief – Rob Dahlman

Deputy Chief – Doug Strange

Office Admin – Krista Bond

Maintenance Technician – Kenny Banner

Firefighter – Brian Nordyke – (Go to Meeting)

Budget Officer, Dan Drayton, called the Budget Committee Meeting to order at the Bob Everest Station 14 at 4:01 p.m. Those in attendance are listed above.

Dan Drayton welcomed everyone to the meeting.

Dan Drayton indicated that a motion needed to be made to appoint a Budget Chairman and a Budget Secretary.

Motion #1

Ron Woodard made a motion to appoint Nancy Oksenholt as the Budget Chairman. Tim Beatty seconded the motion. The motion passed unanimously.
(See Motion #1)

Motion #2

Ron Woodard made a motion to appoint Renee Selvidge as the Budget Secretary. Tim Beatty seconded the motion. The motion passed unanimously.
(See Motion #2)

Chairman Nancy Oksenholt turned the meeting over to the Fire Chief, Rob Dahlman, to present the 2022-2023 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. Jerry Cooksey asked about the apparatus maintenance, Rob Dahlman explained that Kenny Banner is doing most of the repairs in house. Jerry Cooksey asked what the ISO ratings are. Rob Dahlman said in town is 3 and out of town is 4.

Motion #3 – General Fund Budget and Tax Levy Rate

Dan Drayton made a motion to approve the Budget and Tax Levy Rate and approve the amount of tax revenue for the General Fund. Tim Beatty seconded the motion. The motion passed unanimously. (See Motion #3)

Motion #4 – Debt Service Fund and Tax Levy Rate

Monica Valencia made a motion to approve the Budget and Tax Levy Rate for the Debt Service Fund. Jerry Cooksey 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. Dan Drayton seconded the motion. The motion passed unanimously. (See Motion #6)

Dan Drayton called a motion to adjourn the meeting. Jerry Cooksey made the motion. Eric Creighton seconded the motion. The motion passed unanimously (See Motion #6). The meeting was adjourned at 5:05 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 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #1

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
	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 – Ron Woodard		Board #1 – Ron Woodard
	Board #2 – Tim Beatty	X	Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Appoint Nancy Oksenholt for the position of Budget Committee Chairman for the 2022-2023 Budget Year.

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

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #2

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
	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 – Ron Woodard		Board #1 – Ron Woodard
	Board #2 – Tim Beatty	X	Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Appoint Renee Selvidge for the position of Budget Committee Secretary for the 2022-2023 Budget Year.

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

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2022 to June 30, 2023
Date: April 20, 2022
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 2022-2023 as presented by the Budget Officer and approved by this committee as follows:

General Fund

Fire Service	\$ 5,132,146
General Operating Contingency	350,000
Unappropriated Ending Fund Balance	<u>3,162,803</u>
Total Requirements	<u>\$ 8,644,949</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 2022 – 2023 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 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #3

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
	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 – Ron Woodard		Board #1 – Ron Woodard
	Board #2 – Tim Beatty	X	Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
X	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Approve the Budget and Tax Levy Rate for the General Fund for the budget year 2022 – 2023.

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

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2022 to June 30, 2023
Date: April 20, 2022

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 2022-2023 as presented by the Budget Officer and approved by this committee as follows:

Debt Service Fund

Bond principle payments	\$ 530,000
Bond interest payments	320,750
Unappropriated ending fund balance	<u>149,775</u>
Total Requirements	<u>\$ 1,000,525</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 2022 – 2023 as presented by the Budget Officer and approved by this committee as follows:

Taxes to levy	\$ 869,316
Discounts & other uncollected amounts	<u>(52,159)</u>
Taxes necessary to balance the budget	<u>\$ 817,157</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #4

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
X	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
	Board #1 – Ron Woodard		Board #1 – Ron Woodard
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Approve the Debit Service Fund for the budget year 2022 - 2023.

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

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2022 to June 30, 2023
Date: April 20, 2022

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	\$ 787,976
Transfer	<u> 0</u>
Total Requirements	<u>\$ 787,976</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #5

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
	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 – Ron Woodard		Board #1 – Ron Woodard
	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
	Board #5 – Dan Drayton	X	Board #5 – Dan Drayton

MOTION TO:

Approve the capitol project funds budget for 2022-2023

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

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2022-2023

Date: 04-20-2022
 Motion and Voting Record
Motion #6

Motion made by:		Seconded by:	
	Budget #1 – Nancy Oksenholt		Budget #1 – Nancy Oksenholt
	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
	Board #1 – Ron Woodard		Board #1 – Ron Woodard
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Alan Lee		Board #3 – Alan Lee
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
X	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Adjourn the Budget Committee Meeting at 5:05pm

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

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Meeting – Minutes May 11, 2022

***** APPROVED *****

Board Members:	Staff:	Attendance:	Guests:
#1 – Ron Woodard	Fire Chief Rob Dahlman		Nancy Oksenholt
#2 – Tim Beatty	Admin Assistant KrieAnn Kudar		
#3 – Alan Lee	Office Admin/HR Krista Bond		GoToMeeting:
#4 – Jamie Wright	Deputy Chief Doug Strange		Bryan Daniels – Depoe Bay Fire Chief
#5 – Dan Drayton	Fire Marshal Ed Ulrich		Brian Nordyke - NLFR

Board President Ron Woodard called the Board of Directors to order at 4:01 p.m. and all present then stood to recite the Pledge of Allegiance. President Woodard announced that the Board Meeting was being recorded.

Budget

President Woodard opened the Budget Hearing at 4:02 p.m. The Minutes from the 4/20/2022 Budget Committee Meeting were presented for approval.

Public Comments: none

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

The Budget Hearing was closed at 4:03 p.m.

President Woodard asked Chief Dahlman if he had received any public comments prior to the meeting; Chief Dahlman answered that he had received two pieces of correspondence:

- A card and letter and \$100 donation was received from the survivor of a recent water rescue call; the donation was forwarded to the Volunteer Association. The drone had been employed during the rescue.
- A card was received to thank the District for a public assist call they responded to.

Approval of Minutes

4/13/2022 Board Minutes

The Board Minutes of 4/13/2022 were presented for approval.

Public Comments: none

Dan Drayton made a motion to approve the Minutes as presented; Alan Lee seconded the motion. The motion passed. **(See Motion #2)**

Review of Financial Statements and Payment of Bills

Financial Statements

The Board reviewed the monthly financial statements.

Public Comments: none

Tim Beatty made a motion to approve the monthly financial statements as presented; Dan Drayton seconded the motion. The motion passed. **(See Motion #3)**

Payment of Bills

The bills were presented for payment. Check # 32985 made payable to OFDDA for LOSAP contributions was set aside as the Board had not yet approved the LOSAP reports for the first quarter of 2022.

Public Comments: none

Jamie Wright made a motion to approve payment of the bills as presented (with the exception of check # 32985); Dan Drayton seconded the motion. The motion passed. **(See Motion #4)**

Old Business

None.

New Business

Item #1 – Length of Service Awards Program (LOSAP)

The LOSAP reports for the months of January, February, and March 2022 were presented to the Board for review and approval.

Public Comments: none

Tim Beatty made a motion to approve the LOSAP reports as presented and check #32985 in the amount of \$6,830.00; Alan Lee seconded the motion. The motion passed. **(See Motion #5)**

Item #2 – Resolution #2022-06 to appropriate funds received from the Lincoln County Emergency Preparation Grant

The Board reviewed Resolution #2022-06 to appropriate funds received from the Lincoln County Emergency Preparation Grant in the amount of \$2,500.00 for the purpose of purchasing items for emergency preparations to Account #6880 (Disaster Preparedness Fund).

Public Comments: none

Dan Drayton made a motion to approve Resolution #2022-06 to appropriate funds received from the Lincoln County Emergency Preparation Grant in the amount of \$2,500.00 to Account #6880 (Disaster Preparedness Fund); Alan Lee seconded the motion. The motion passed. **(See Motion #6)**

Item # 3 – Review Section of Policy & Procedures 8.18 (Volunteer Stipend Program)

The Board reviewed the revisions made to Policy & Procedures Section 8.18. The policy had been reformatted for uniformity with other policies and the name of the policy will be amended to read “Volunteer Duty Shift and Stipend Program”. A few other changes were made to correctly reflect the current program.

Public Comments: none

Dan Drayton made a motion to approve Policy & Procedures 8.18 (Volunteer Stipend Program) as amended; Tim Beatty seconded the motion. The motion passed. **(See Motion #7)**

Committee / Staff Reports

Fire Marshal

- FM Ulrich has given his notice, his last day will be June 3, 2022.
 - The job description was reviewed by Oregon State Fire Marshal’s Office and changes were made.
 - Advertisements for the job will go on our website, Indeed, and the Daily Dispatch.
 - The City of Lincoln City has been notified of his retirement.

Training

- Fire – 14 hours, EMS – 2 hours.
- Wildland training will continue into May, gearing up for fire season.

Safety Committee

- Minutes from the April 18, 2022 meeting were included.

Chief’s Report

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

- Covid:
 - Reimbursement – FEMA has requested more documentation for the covid clinics.

- EMS report:
 - 7 transports in April.
 - Ambulance Service Area (ASA) presentations have been made to the County Board of Commissioners and a decision should be made by May 18th.
- Monies received:
 - \$1,319 Surplus sold
 - \$1,830 EF Recovery
- Building and Equipment Maintenance:
 - HR-16 and L-16 are back in service.
 - Complete Wireless is doing radio maintenance on all vehicles today.
 - There are issues with Fire 3. Motorola found a shorted cable on Highland. It is much better with a repair made, but the cable needs to be replaced.
 - Bob is working on the mouse problem at Station 17 and landscaping.
- Alarm Responses:
 - April alarm responses 275, up 10% from last month and 131 calls ahead of this time last year, an increase of 14% overall.
 - Out-the-door response times are meeting the 90-second standard.
- Grant applications:
 - SDAO Safety and Security Grant – no response yet.
 - Annual disaster matching grant of \$2,500 from Lincoln County has been approved, funds received and spent.
 - The \$65,000 grant request made to Tillamook County for a heavy lift drone is still in the County evaluation process for acceptance. If the request is approved, the money for the drone is in the budget.
- District Annexations:
 - The annexation request for property at 9516 Siletz Hwy. has been approved by the County Commissioners.
- Bond Purchases:
 - The WUI engine estimated delivery date is still sometime in June 2022.
 - The two Type-1 engines are almost ready to begin production by Pierce.
- Personnel and Hiring:
 - Four new Volunteers have started training and one new application is being reviewed.
 - Eight tentative job offers were made to fill the firefighter positions, pending background checks and physicals. Four laterals will be starting at Step 3. Start date is July 6th with a 3-week academy, they start pulling shifts August 1st.
- Surplus Property:
 - 2 old Zoll M-Series monitors (with 12-leads, defibrillators) will be put on GovDeals as Zoll would only pay out \$50 each as trade-ins.

- Chief Dahlman dropped off the Kenwood radios at Complete Wireless in Salem on his way to the OFCA conference.
- Discussion Item #1 – Insurance wave off with compensation for fulltime employees:
 - If an employee declines our insurance, should we offer them either a percentage of the cost saved or a flat fee, to be put in their HRA / VEBA account? After discussion, it was decided that Chief Dahlman will consult with Local Government Law Group and draft a policy with various options to bring to the Board.
- Discussion Item #2 – Does the District need a policy for PERS workback after retirement:
 - Legal counsel says it's good to have a conditional policy with an end date – employee must retire in good standing. Chief Dahlman will check to see if the City of Lincoln City has something in place and draft a policy to bring to the Board.

For the Good of the Order

- The District is sorry to see FM Ulrich leave.

Call for General Public Comments for Non-Agenda Items

Dan Drayton made a motion to adjourn the meeting; Jamie Wright seconded the motion. The motion passed. **(See Motion #8)**

ADJOURNED AT 4:57 p.m. *The minutes were taken, transcribed, and submitted by KrieAnn Kudar, Administrative Assistant.*

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #1 and Voting Record
 Date: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee	X	Alan Lee
	Jamie Wright		Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve the Minutes of the April 20, 2022 Budget Committee Meeting as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	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: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty	X	Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve the Minutes of the April 13, 2022 Board meeting as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	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: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
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
Woodard	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: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
X	Jamie Wright		Jamie Wright
	Dan Drayton	X	Dan Drayton

MOTION: To approve the payment of the bills as presented with the exception of check # 32985.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	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: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
X	Tim Beatty		Tim Beatty
	Alan Lee	X	Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton		Dan Drayton

MOTION: To approve the LOSAP reports as presented and check #32985 in the amount of \$6,830.00.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #6 and Voting Record
 Date: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee	X	Alan Lee
	Jamie Wright		Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve Resolution #2022-06 to appropriate funds received from the Lincoln County Emergency Preparation Grant in the amount of \$2,500.00 to Account #6880 (Disaster Preparedness Fund);

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #7 and Voting Record
 Date: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty	X	Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: to approve Policy & Procedures 8.18 (Volunteer Stipend Program) as amended.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
 Motion #8 and Voting Record
 Date: 5-11-2022

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	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 4:57 p.m.

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

RESULTS

PASSED	FAILED
X	