



ELSIE-VINEMAPLE Rural Fire Protection District

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Elsie Vinemapple Fire Protection District (EVRFPD)

Board of Directors THIRD BUDGET MEETING

June 19, 2024, 5:30 PM

Jewell School Library

MINUTES

- 1. Call to Order and Welcome.** 5:30 Call to Order.
- 2. Pledge of Allegiance.**
- 3. Roll Call.** Chief Rob Davis; Board members TJ Hecox, Kerry Walsh and Deidra Pitkin. Budget Committee members Cassandra Messing (online), Beth McNicoll, Jan Songer and Budget Committee Chair Patty Drew. Approximately 6-10 community members are in attendance in person and on the zoom line.
- 4. Approval of Minutes.** Minutes from the SECOND BUDGET MEETING were reviewed and unanimously approved.
- 5. Discussion of the Proposed Budget and Message.** Chief Davis advised the Committee that there were no material changes to the proposed budget presented June 11. Chief Davis gave a detailed explanation of the difference between the proposed 2024-25 budget of \$133,000 and the forecast income of \$145,000.

Chief Davis provided the requested addendum consolidating budget line items providing additional, more detailed, breakdown of the line item expenses. Budget Committee members offered concerns which Chief Davis addressed to the Committee's satisfaction.

Community member Ron Weber offered public comment suggesting committee members visit the District facilities to see firsthand the condition of the buildings and apparatus.

A video of the complete discussion is available online on at:

https://us06web.zoom.us/rec/share/b55YP4D8S0k7ths8i1b6vhiAqIFWSVuf8C9DCUATJpUYKuo5PkFtsXuCu2NjasRR.m_aEwJnha7_CdRA (Passcode: &ls?2cn+).

- 6. Approval of the Budget.** The Budget Committee Chair made a motion to approve the 2024-2025 Budget. The motion was seconded by T.J. Hecox. The motion was approved with a unanimous vote.

7. Budget Committee Adjourn. The motion to adjourn Budget Meeting was made and carried with unanimous consent. The Budget Committee meeting was adjourned at 5:44 PM.

Per Board of Directors

June 22, 2024