

**MINUTES
BUDGET COMMITTEE MEETING
AMITY FIRE DISTRICT
May 6, 2024 7pm**

ATTENDANCE:

Board members present were Amanda Christensen, Thomas Scheible, Jason Scharf, Matt Crawford and Dean Schulze (absent). Fire Chief Ian Yocum, Training Captain Bobby Hatch and District Clerk Judy Breeden for Admin. staff.

Budget Committee members present were Tim Haarsma, Ron Huber, Peter Domes and Reg McShane.

Audience: None

Introductions and election of a chairman.

Motion: Reg McShane

Second: Jason Scharf

Nominate Tim Haarsma for chairman. Motion passed.

Scharf: aye Schulze: aye Christensen: aye Scheible: aye Crawford: aye

Huber: aye Rohde: absent Domes: aye Haarsma: aye McShane: aye

Fire Chief Ian Yocum read the budget message and reviewed the different funds with the committee.

Highlighted changes and discussion on individual line items:

- Building maintenance discussion; paint, landscaping, water lines above bays
- Insurance up 17%
- Payment for new fire engine is budgeted
- Still hoping to purchase an engine from Yamhill Fire
- Future consolidation discussion
- SW Polk covering Perrydale area

The budget committee praised Chief Yocum for securing a variety of grants and setting us up for the future.

Motion: Amanda Christensen

Second: Ron Huber

Move to approve the 2024-25 budget as presented to the budget committee and levy taxes with a permanent rate of .8403 and local option levy tax .45/\$1000 at \$973,802 along with \$312,095 for bonded debt. Motion passed.

Scharf: aye Schulze: aye Christensen: aye Scheible: aye Crawford: aye

Huber: aye Rohde: absent Domes: aye Haarsma: aye McShane: aye

ADJOURNED: 7:38 pm.