

**Budget Committee Meeting**  
**Corbett Fire District #14**  
**Budget Committee**  
**March 10, 2021**

**Present**

**Board Members:** Patrick Brothers, David Shannon and Frank Weber  
**Citizen Budget Committee Members:** Mike Guisto, Maartje Kasdorp (via telephone), Matt McHenry, Dave Mysinger and Victoria Purvine

**Staff:** Fire Chief Dave Flood, Office Administrator Heidi Timberman

**Others:** Assistant Chief Brent Younker, Assistant Chief Rick Wunsch

*The meeting was opened at 7:02 p.m. by Board Vice-chair Shannon*

**Election of Presiding Officer**

Vice-chair Shannon opened nominations for 2021-2022 Budget Committee Chairperson. Director Brothers nominated Dave Mysinger. There were no other nominations. Vice-chair Shannon asked for a vote.

All in favor. Eight yes votes.

*(8 yes votes: P. Brothers, D. Shannon, F. Weber, M. Guisto, M. Kasdorp, M. McHenry, D. Mysinger & V. Purvine; 0 no votes)*

**Board Vice-chair Shannon turned over the meeting to 2021-2022 Budget Committee Chair Mysinger at 7:03 p.m.**

*The meeting was opened at 7:04 p.m. by 2021-2022 Budget Committee Chair Mysinger*

**Presentation of Budget Message and Proposed Budget**

Budget Officer Fire Chief Dave Flood welcomed new committee members and introduced board members and staff in attendance. He then presented the Proposed Budget for 2021-2022. First, he presented the Budget Message highlighting our Resources of property tax revenues and our contracts with Multnomah County EMS and State Parks. He proceeded to review the Requirements of our General Fund and Capital Reserve Fund by account and object classification. We will be acquiring a replacement for Engine 62 under a 4-year lease agreement; the interest rate is 2.98%. There were no changes made to the Proposed Budget.

## **Public Testimony**

Chair Mysinger asked if there were any public comments regarding the 2021-2022 Proposed Budget. There were none.

## **Review of Budget**

Chair Mysinger asked if the Budget Committee had any further comments or questions regarding the 2021-2022 Proposed Budget.

## **Approval of 2021-2022 Budget**

Chair Mysinger made a motion the Corbett Fire District #14 2021-2022 Budget be approved as proposed by the Budget Officer and rather than a levy amount the permanent rate of \$1.2624/\$1,000 be used and the budget be forwarded to the Board of Directors for adoption.

Citizen Budget Committee Member Purvine seconded.

All in favor, motion carried.

(8 yes votes: P. Brothers, D. Shannon, F. Weber, M. Guisto, M. Kasdorp, M. McHenry, D. Mysinger & V. Purvine; 0 no votes)

*Chair Mysinger adjourned the meeting at 7:45 p.m.*