

SILVERTON FIRE DISTRICT

MINUTES

DRAFTED FOR APPROVAL, SUBJECT TO CHANGE AND/OR CORRECTION

BUDGET COMMITTEE MEETING: May 5, 2026 at 7:00P.M.

Silverton Station 1

I. ROLL CALL

Les Von Flue, President
Stacy Palmer, Vice President
Robert Mengucci, Secretary-Treasurer
Phil Sowa, Director
Dixon Bledsoe, Director

James Dooley, Committee Member
Jon DeBo, Committee Member
Gordy Jensen, Committee Member
Fred Bridgehouse, Committee Member
Rick Jackson, Committee Member

NOT PRESENT:

Roll call was conducted. All board and budget committee members were present. Committee members James Dooley and Fred Bridgehouse joined the meeting via Zoom.

IN ATTENDANCE

Budget Officer Miles, Office Administrator Cantu, AC Veit, Lt. Brown, BC Pilmore, FF Miller

II. CALL MEETING TO ORDER

Board President Les Von Flue called the meeting to order at 7:00 p.m. and led the group in the pledge of allegiance.

III. INTRODUCTIONS

The meeting was held in person as well as Zoom, introductions were made by each individual present for the budget meeting.

IV. BUDGET COMMITTEE CHAIR ELECTIONS

President Von Flue opened nominations for Budget Committee Chair. Committee Member Jackson nominated Committee Member DeBo. Committee Member DeBo nominated Committee Member Jensen.

There being no further nominations, nominations were closed. A vote was conducted. Committee Member DeBo received eight (8) votes and Committee Member Jensen received two (2) votes. Committee Member DeBo was elected Budget Committee Chair by majority vote.

(Roll call vote: President Von Flue – Debo; Vice President Palmer – DeBo; Secretary/Treasurer Mengucci – DeBo; Director Bledsoe – DeBo; Director Sowa – DeBo; Committee Member Jensen – DeBo; Committee Member DeBo – Jensen; Committee Member Dooley – DeBo; Committee Member Bridgehouse – Jensen; Committee Member Jackson – DeBo.)

V. GOALS FOR 2026-2027 BUDGET

Chair DeBo provided Chief Miles with an opportunity to give a brief statement regarding the budget. Chair DeBo proceeded with individual fund reviews.

VI. FUNDS REVIEW

The budget committee began the meeting by summarizing each fund.

Fund 22 - Debt Service

Chair DeBo invited questions or discussion from the Committee. No questions or comments were presented by the Budget Committee.

Total Proposed Resources	\$468,957
Personnel Expenses	\$0
Materials & Services	\$0
Capital Outlay	\$0
Debt Service	\$379,700
Interfund Transfers	\$0
Contingencies	\$0
<u>Unappropriated Ending Balance & Reserved for Future Expenditure</u>	<u>\$89,257</u>

Fund 22 Total Requirements **\$468,957**

Fund 24 - Volunteer Incentive Plan

Chair DeBo invited questions or discussion from the Committee. Vice President Palmer asked whether an increase to Volunteer Incentive Pay (VIP) would be considered. Chief Miles responded that, given current volunteer compensation levels, any increase to VIP could result in wages exceeding the 20% threshold set by the Department of Labor, and invited Director Bledsoe to comment in his capacity as a member of the VIP committee. Director Bledsoe stated that the VIP committee did not recommend an increase during its annual review. No further questions or comments were presented by the Budget Committee.

Total Proposed Resources	\$15,158
Personnel Expenses	\$15,158
Materials & Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Interfund Transfers	\$0
Contingencies	\$0
<u>Unappropriated Ending Balance & Reserved for Future Expenditure</u>	<u>\$0</u>

Fund 24 Total Requirements **\$15,158**

Fund 25 – General Fund

Chair DeBo invited questions or discussion from the Committee. No questions or comments were presented by the Budget Committee.

Total Proposed Resources	\$3,947,141
Personnel Expenses	\$1,679,360
Materials & Services	\$981,181
Capital Outlay	\$150,500
Debt Service	\$0
Interfund Transfers	\$151,100
Contingencies	\$100,000
<u>Unappropriated Ending Balance & Reserved for Future Expenditure</u>	<u>\$885,000</u>

Fund 25 Total Requirements **\$3,947,141**

Fund 29 - Reserve Fund

Chair DeBo invited questions or discussion from the Committee. Chief Miles answered various questions

asked by the budget committee.

Total Proposed Resources	\$887,940
Personnel Expenses	\$0
Materials & Services	\$0
Capital Outlay	\$208,500
Debt Service	\$0
Interfund Transfers	\$0
Contingencies	\$0
Unappropriated Ending Balance & Reserved for Future Expenditure	\$679,440
Fund 29 Total Requirements	\$887,940

Fund 30 – Capital Projects

Budget Officer Miles stated that all bond funds were expended and Fund 30 was closed by Resolution 26-368. In accordance with Oregon Budget Law, this fund will continue to be presented in the budget for the next three fiscal years until 2030. Chair DeBo invited questions or discussion from the Committee. No questions or comments were presented by the Budget Committee.

Total Proposed Resources	\$0
Personnel Expenses	\$0
Materials & Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Interfund Transfers	\$0
Contingencies	\$0
Unappropriated Ending Balance & Reserved for Future Expenditure	\$0
Fund 30 Total Requirements	\$0

Fund 31 – Personnel Expense Reserve

Chair DeBo invited questions or discussion from the Committee. No questions or comments were presented by the Budget Committee.

Total Proposed Resources	\$472,747
Personnel Expenses	\$164,421
Materials & Services	\$100,000
Capital Outlay	\$0
Debt Service	\$0
Interfund Transfers	\$0
Contingencies	\$0
Unappropriated Ending Balance & Reserved for Future Expenditure	\$208,326
Fund 31 Total Requirements	\$472,747

VII COMMITTEE TOTAL BUDGET VOTE

Chair DeBo made a motion to approve the 2026-2027 fiscal year budget as presented, Funds 22, 24, 25, 29, 30, 31 and the property taxes it contains at the rate of \$1.0397 per \$1,000 of value for operating purposes and in the amount of \$387,449 for general obligation bond debt service. Vice President Palmer seconded the motion. The motion passed 10 Aye, 0 Nay. Chair DeBo commended the District for a clear and transparent budget. Committee Member Jackson echoed the statement. Chair DeBo returned the meeting to

President Von Flue.

(President Von Flue: Aye, Vice President Palmer: Aye, Secretary Treasurer Mengucci: Aye, Director Bledsoe: Aye, Director Sowa: Aye, Budget Committee Chair Jensen: Aye, Budget Chair DeBo: Aye, Budget Committee Member Bridgehouse: Aye, Budget Committee Member Jackson: Aye, Budget Committee Member Dooley: Aye)

VIII ADJOURNMENT

With no further business to come before the committee, President Von Flue closed the meeting at 7:13 p.m. on May 5, 2026.

Approved this 12 day of May, 2026.

Lo Von Flue

President

Minutes recorded and prepared by Candace Cantu