



**NESTUCCA RURAL FIRE PROTECTION DISTRICT**  
**30710 Highway 101 S**  
**Cloverdale, Oregon**

**Agenda**

Wednesday April 23rd, 2024 at 7:00 p.m.  
Station 87 – Hebo, OR

**Please stand for the PLEDGE OF ALLEGIANCE.**

**Call to order:** Time \_\_\_\_\_

Assure that all guests have signed in and note who will be speaking.

**Roll Call:**

NRFPD Board:      Dorothy Gann      Mark Menefee      Anne Price

Steve Shiels      Shelley Cully

NRFPD Budget Committee:    Jeanette Hagerty    Eric White            Pat Hurliman

Glenn Gillas     

NRFPD Budget Officer:      Chief James Oeder

**1. Nomination of Budget Committee Chair:**

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price        Steve Shiels    Mark Menefee

**2. Nomination of Budget Committee Secretary:**

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price        Steve Shiels    Mark Menefee

**Correspondence:** Budget Committee Meeting Notice posted in the Headlight Herald on April 15<sup>th</sup>, 2025.

**4. Chief Oeder, Budget Officer, presents Budget Message**

**5. 7/1/2025 to 6/30/2026 Budget – Discussion**

**6. Review established reserve funds: Property Acquisition and Development, Fire Apparatus and Equipment, and Unemployment. The Budget Committee recommends that NRFPD to renew the above-named funds and to continue using them in the NRFPD budget process.**

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas
- Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**7. The Budget Committee recommends that NRFPD establish a Seismic Fund to manage grant money awarded by the State of Oregon designated for specific projects.**

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas
- Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**8. Motion to approve the GENERAL FUND Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee as follows:**

|   |                     |
|---|---------------------|
| Personal Services                       | \$ 1,731,655        |
| Materials & Services                    | 750,000             |
| Capital Outlay                          | 285,440             |
| Transfers:                              |                     |
| Fire Apparatus Fund:                    | 75,000              |
| Property Acquisition & Development Fund | 10,000              |
| Unemployment Fund:                      | 0                   |
| Seismic Fund:                           | 55,000              |
| Total Transfers:                        | <u>140,000</u>      |
| <b>TOTAL EXPENDITURES</b>               | <u>2,767,095</u>    |
| Unappropriated Ending Fund Balance      | <u>1,016,640</u>    |
| <b>Total Requirements</b>               | <b>\$ 3,923,735</b> |

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas
- Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**9. Motion to approve the amount of tax revenue for the GENERAL FUND Budget for 2025-2026 as presented by the Budget Officer.**

General Government: \$1.5776 per \$1,000 of assessed value. This is a blended rate of the District's permanent rate and local option rate. The separate rates are:

In the amount of \$0.9176 per \$1,000 of assessed value for permanent tax rate;  
In the amount of \$0.6600 per \$1,000 of assessed value for local option tax;  
For a combined total of \$1.5776 per \$1,000 of assessed value.

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**10. Motion to approve PROPERTY ACQUISITION and DEVELOPMENT FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

|                                     |                 |
|-------------------------------------|-----------------|
| Land Acquisition Fund Requirements: | \$ 55,150       |
| Unappropriated Ending Fund Balance: | <u>\$ 5,000</u> |
|                                     | \$ 60,150       |

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**11. Motion to approve FIRE APPARATUS & EQUIPMENT RESERVE FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

|   |                  |
|---|------------------|
| Fire Apparatus & Equipment Fund Requirements: | \$243,000        |
| Unappropriated ending fund balance:           | <u>\$ 10,500</u> |
|   | \$253,500        |

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**12. Motion to approve UNEMPLOYMENT RESERVE FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

|                                    |                  |
|------------------------------------|------------------|
| Unemployment Fund Requirements:    | \$ 1,000         |
| Unappropriated Ending Fund Balance | <u>\$ 51,688</u> |
|                                    | \$ 52,688        |

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**13. Motion to approve SEISMIC FUND REQUIREMENTS Budget for 2025-2026 as presented by the Budget Officer and reviewed by this Committee:**

|                                    |                   |
|------------------------------------|-------------------|
| Seismic Fund Requirements:         | \$ 2,255,000      |
| Unappropriated Ending Fund Balance | <u>\$ 249,970</u> |
|                                    | \$ 2,504,970      |

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

**11. Adjourn this meeting of the Budget Committee:**

**Motion** made by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- Pat Hurliman    Eric White    Jeanette Hagerty    Glenn Gillas     
 Dorothy Gann    Shelley Cully    Anne Price    Steve Shiels    Mark Menefee

Time: \_\_\_\_\_