



CENTRAL CASCADES FIRE & EMS

Budget Hearing Meeting Minutes

June 20, 2024

Cell Phones and/or Pagers were turned to **SILENT** or **OFF**

I. **Opening of Meeting**

President, John Gartland

- ✓ Meeting called to Order @ 3:00/Welcome
- ✓ Pledge of Allegiance
- ✓ Introductions – 4 Board Members present
 - John Gartland, President
 - Steve Stewart, Vice President
 - Sue Ward, Secretary
 - Brad Kahler, Treasurer
 - Paula Elissondoherry, Director – not present

Also in attendance:

- Tim Cramblit, Deputy/Division Chief
- Austin Friedner, Recruit Firefighter
- James Wilson, Crescent RFPD Chief
- Bill Gibbs, Budget Committee Community Member
- Kendall Frickey, Budget Committee Community Member
- Mark Russell, Budget Committee Community Member

II. **2024 – 2025 Central Cascades Fire & EMS Proposal Final**

Treasurer, Brad Kahler

- ✓ Discussion about the process and how the numbers were determined. LB-1 was, and is still posted in the Hwy 58 Herald. There will be a transfer for \$22,268.58 in July to increase Apparatus Fund. Page 17 to be reprinted due to being spread over 2 pages. Resolution to be approved in the Board Meeting. Thanks to John & Sue for some proofreading corrections.

III. **Secretary's Report**

Secretary, Sue Ward

- ✓ May 14, 2024 Budget Committee Meeting Minutes – After review these were emailed out to the Board for review in advance - **Motion for 2024 – 2025 Budget and Budget Committee Meeting Minutes made by Steve to accept as presented; Second by Brad; no further Discussion; Vote unanimous; Motion carried.**

IV. **Good of the Order**

- ✓ Thanks to all for your participation and questions/comments

V. **Meeting Adjourned @ 3:21 pm**

John Gartland, President