

# ***Jackson County Fire District 3***

## **Minutes – Budget Committee**

April 20, 2017 at 5:15 PM, Crater Lake Room, Administrative Building

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### **ATTENDANCE**

**Members Present:** Joe Strahl, Rob Hernandez, Steve Weber, Alison Chan, Ken Cummings, Harvey Tonn, Jim Gillin, John Dimick, Cindy Hauser, and Colin Fagan

**Members Absent:** None

**Staff Present:** Stacy Maxwell, Mike Hussey, John Patterson, Dave Blakely, and Margie Calvert

**Staff Absent:** None

**Visitors Present:** Lorin Myers, Mike Calhoun, Jason Allen

The meeting was called to order by President Gillin at 5:15 p.m.

### **MINUTES**

Motion by Colin Fagan moved to approve the minutes of the May 5, 2016 Budget Committee meeting as presented. Motion carried unanimously with Steve Weber abstaining.

### **PUBLIC COMMENT**

None

### **ELECTION OF BUDGET COMMITTEE OFFICERS**

**Chair:** Harvey Tonn nominated Ken Cummings for Chair. Motion by Jim Gillin to close nominations. Motion carried unanimously.

**Vice Chair:** Joe Strahl nominated Rob Hernandez for Vice Chair. Motion by Ken Cummings to close nominations. Motion carried unanimously.

**Secretary:** Colin Fagan nominated Alison Chan for Secretary. Motion by Colin Fagan to close nominations. Motion carried unanimously.

### **BUDGET MESSAGE PRESENTATION**

Interim Chief Executive Officer Maxwell presented the budget message for the 2017/2018 fiscal year and provided an overview of the budget document.

The Vision Statement for Fire District 3 is “to reduce and eliminate risk from fire, rescue, and medical events in the communities we serve.” All services are driven by the Vision Statement.

Key considerations in the budget development are:

- Assessed valuation is projected to increase 3.65%
- Revenue loss from urban renewal, enterprise zones, and compression totaled \$102,851 in 2016
- The District is currently in labor negotiations
- Emergency incident call volume increased 1%; a new permanent fire station is in our near future and taxpayers expect us to live within our means.

CEO/CFO Maxwell presented several economic trends affecting the District on the unemployment and jobs gap within the Rogue Valley and on assessed valuations and real market values of residential, industrial, commercial, new construction, and utilities. The revenue loss impact from the Central Point Urban Renewal, Measure 5 compression, and enterprise zones was also discussed. Maxwell also indicated a significant increase in pension costs will impact the budget due to PERS employer rate changes.

Total Personnel Services is proposed at \$10,079,800 for an overall increase of 2.15%.

Total Materials and Services is proposed at \$2,289,400 for an overall decrease of 2.66%.

Staff is proposing a total budget of \$23,782,400 for the 2017/18 fiscal year.

#### **NEXT BUDGET MEETING**

The next budget meeting is scheduled for May 4, 2017 at 5:15 p.m. at the Administration Building, in which the budget will be reviewed in detail by department and the Committee will take public comment.

#### **OTHER BUSINESS**

None

#### **BUDGET COMMITTEE MEMBER COMMENTS**

None

#### **ADJOURNMENT**

Motion to adjourn at 5:43 p.m. by Rob Hernandez. Motion carried unanimously.

Approved by,

  
Budget Committee

Submitted by,

  
Margie Calvert, Scribe