

**Siuslaw Valley Fire and Rescue**  
2625 Highway 101 North, Florence, OR 97439

**Minutes of Budget Meeting – May 30, 2012**

The FY 2012-2013 Budget Committee meeting was called to order by Budget Officer John Buchanan at 7:02 p.m.

Those in attendance include Budget Officer John Buchanan, Committee Members Conni Kief, David Davis, Ed Groshens, Clara Anderson-Kuhn, Steve Olienyk, Lori Gates, John Scott, and Rob Ward. Budget Committee members Rick Cox and Cindy Spinner were not in attendance.

Others present included Division Chief of Administration Janet Huston, Division Chief/Fire Marshal Sean Barrett, Division Chief of Operations Marvin Tipler.

Budget Officer John Buchanan called for nominations for President of the Budget Committee.

***David Davis made a motion to nominate Rob Ward for President of the Budget Committee. The motion was seconded by Ed Groshens. The nominations were closed and the members of the budget committee cast a unanimous ballot for Rob Ward.***

The meeting was turned over to Budget Committee President Rob Ward, who then called upon Budget Officer Buchanan to present the Annual Report and the Budget Message for fiscal year 2012/2013.

Chief Buchanan presented the budget message. Division Chief Marvin Tipler reported on the capital projects accomplished in the last fiscal year which included the digital reader board, the block wall/landscaping project, surveillance equipment, live fire training buildings, communications, and scba. Fire Marshal Barrett provided statistics, including but not limited to; types and number of incidents, property losses, response times, and yearly comparisons. Division Chief Janet Huston provided a copy of the Ten Year Financial Analysis, which was prepared in February 2011 in conjunction with an analysis of our apparatus needs. Janet explained the conservative assumptions employed in an effort to determine the estimated tax rates for the future fiscal years as well as to develop a savings plan with which to purchase apparatus.

Chief Buchanan reviewed the revenue sources, as well as the expense line items of the proposed budget for fiscal year 2012/2013. There followed a brief discussion of various items in the proposed budget, as well as suggestions for the format of future budgets.

Budget Committee Officer Buchanan turned the meeting over to Budget Committee President Rob Ward who called for a motion.

*Ed Groshen made a motion to approve the budget as submitted for fiscal year 2012/2013, to approve the permanent tax rate of \$1.5417 per \$1,000 and to levy the tax rate of \$ .8891 per \$1,000 assessed valuation for fiscal year 2012/2013. The motion was seconded by Clara Anderson-Kuhn and the motion carried unanimously.*

The Budget Committee meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Janet L. Huston  
Division Chief of Operations