

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – Supplemental Budget Hearing December 6th, 2021

Call to order 7:30 p.m. by Treasurer Dan Bechtold

Board members in attendance:

Dan Bechtold, Michelle Bechtold, Chip Mayes

Resolution 21-22-01

THE DUNDEE RURAL FIRE PROTECTION DISTRICT RESOLUTION NO. 21-22-01

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET ADJUSTMENT FOR FISCAL YEAR 2021-22 MAKING APPROPRIATION CHANGES

THE DUNDEE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS FINDS AS FOLLOWS:

1. The Dundee Rural Fire Protection District adopted a budget and appropriated funds for fiscal year 2021-22 by Resolution 20-21-01
2. Unanticipated expenditures are expected to exceed the original adopted budget in the Equipment Reserve Fund and budgetary changes are necessary within this fund to provide increased appropriation levels by transferring unappropriated funds to capital outlay.
3. ORS 294.480 provides that a government may modify the current year adopted budget through supplemental appropriations provided publication notice is met and a public hearing is held.
4. No appropriation was expected for fire apparatus purchase during the fiscal year 2021-22 at the time the budget was prepared.
5. The required public notice of the proposed supplemental budget has been published on the Dundee Rural Fire Protection District's web site pursuant to the Governor's Executive Order 20-16 (3), and in compliance with ORS 294.473, and the District has held the required public hearing on the proposed supplement budget.
6. In order to facilitate clarification of the adjustments in this resolutions Attachment A to this resolution provides a summary by fund of the appropriation category affected by the proposed adjustments of budget appropriation and the purpose of the expenditure.
7. Consistent with local budget law and based upon the foregoing, the staff report in this matter and public hearing input, the public interest is served in the proposed supplemental budget adjustment.

NOW, THEREFORE, THE DUNDEE RURAL FIRE PROTECTION DISTRICT RESOLVES AS FOLLOWS:

The District adopts the Supplemental Budget to the Fiscal Year 2021-22 adopted budget by amending the estimated appropriations within the Equipment Reserve Fund for the purpose of purchasing fire apparatus or assisting the City of Dundee in purchasing fire apparatus categories as delineated and explained in Attachment A, attached hereto. This resolution becomes effective upon adoption.

Attachment A

Equipment Reserve Fund			
	Current Appropriations	Change in Appropriations	Ammended Appropriations
<u>Total Resources</u>	\$ 142,286	\$0	\$ 142,286
<u>Requirements</u>			
Capital Outlay	—		
Tender Decals	\$ 20,000	\$0	\$ 20,000
Apparatus Purchase	\$0	\$ 100,000	\$ 100,000
UNAPPROPRIATED ENDING FUND BALANCE	\$ 122,286	\$ (100,000)	\$ 22,286
<u>Total Requirements</u>	\$ 142,286	\$0	\$ 142,286

Attachment A

ADOPTED by the DRFPD at a Supplemental Budget Hearing thereof this 6th day of December 2021 and filed with the Yamhill County Clerk.

YEAS: Dan Bechtold, Michelle Bechtold, Chip Mayes

NAYS: None

ABSTAINED: None

Absent: Don Carpenter, James Hoduffer

Adjournment:

7:32 pm

Dan Bechtold Treasurer