

UMATILLA MORROW RADIO & DATA DISTRICT
BUDGET HEARING

Umatilla County Fire District #1, Station 23
June 4, 2019 1:30PM

Present: Director Pratt Director Lieuallen
Director Matlack Director Roxbury

Absent: Director Kennedy

Guests: Richard Stokoe, Boardman Police Department Jeanine Weber, Harris
Marlon Johnson, Day Wireless Scott Goff, Umatilla County Fire District #1

Staff: Rosanna Brown, Shawn Halsey

I. Call to Order: The Budget Hearing was called to order at 1:28pm.

II. New Business

A. Changes to the Budget

Shawn reported that he made adjustments to the budget, to account for a couple of projects and the May election. He was unsure if the payments would be made in this budget year or the next so he asked the auditor and was told to budget for both years and then spend it in whichever was appropriate. If the money was not spent in 18-19, it would carry over to 19-20. Shawn added \$5,000 to the Elections line and \$40,000 to the Site Equipment line. In response to Director Roxbury's question, Shawn said he would not know the cost of election until the bill was received, as it varied depending on how many people were running.

B. Resolution 19-06-04-01: Adopting the Budget

Shawn read the resolution.

A motion to adopt Resolution 19-06-04-01: Adopting the Budget for Fiscal Year 2019-2020 was made by Director Lieuallen and seconded by Director Matlack.

Director Roxbury: Aye

Director Matlack: Aye

Director Lieuallen: Aye

Director Pratt: Aye

III. Open Discussion: None

IV. Adjourn: The Budget Committee meeting was adjourned at 1:36pm.

A motion to adjourn the Budget Hearing was made by Director Matlack and seconded by Director Lieuallen.

Director Roxbury: Aye

Director Matlack: Aye

Director Lieuallen: Aye

Director Pratt: Aye