

TILLAMOOK FIRE DISTRICT

5/20/2025

The 2025-26 Budget Committee meeting for Tillamook Fire District was held on Tuesday, May 20th, 2025, at 5:30 p.m. at the Tillamook 911 Center for space considerations.

Call to Order: The Tillamook Fire District Budget Committee meeting was called to order by Board Chair Leonard Ingles at 5:51 p.m.

Board Directors Present:

Brian Cameron, Director-Arrived Late	Chris Kell, Director	Casey Burden-Vice Chair
Leonard Ingles, Chair	Sara Christiansen-Secretary	Geoff Hoffert-Member
Michele Bradley-Member	Sean Gerber-Member	Tim Hamburger-Member
Eric Simmons-Member-Absent		

Staff Present: Paul Edwards, Interim Fire Chief; Dale Kamrath, Administrative Chief; Alan Christensen, Bay City Fire Chief

Guests: Watching via Zoom: Anonymous; In person guest: Jason Sterling, Joel Hamburger, Bradly Hamburger, Brad Reiff, .

Board Chair Ingles opened nominations for Budget Chairperson. Casey Burden was nominated as the Chair and selected to serve as Chair of the Budget Committee. Budget Chair Burden asked for nominations for Vice Chair, with Member Bradley selected as Vice-Chair, and Member Hoffert selected as Secretary of the Budget Committee.

The Minutes of June 7, 2024, Budget Committee Meeting of the 2024-2025 Fiscal Year, were reviewed. A Motion was made by Leonard Ingles, and a second by Michele Bradley. The Motion was passed by 8-0 vote.

Administrative Chief Kamrath then presented the Proposed 2025-2026 Budget Document and Budget Message to the Committee. Board member Brian Cameron arrived at 5:58 p.m.

The LB-20 is your resource Pages-Looking at History and Current Accounts. We feel comfortable placing the Cash Carry-over at \$800,000.00; Past Tax-returns average around \$20K, so we placed at \$15K for this year. Interest at \$20K. Added the Seismic Grant, it shows as a Money-In and Money-Out, at \$2.2 Million. The TURA Grant was denied for the Generator.

LB-31's are the Expenses sheets. The Historical data has been entered. Personnel are left in existing positions. Personnel would likely be at a lower wage than the current positions, since they would be new hires. The positions will maintain for historical purposes and allow the Administration to determine structure.

Material and Services again maintained at levels with minor changes to show History of expenditures. Misc. Equipment returned to Budget after determining need for this line item.

Capital Outlay is laid out with Historical Data. Line items Turnouts replaced in Capital Outlay from Equipment Reserve. Items Generator, Alarm System, Heating System and Reader Board added as needs in Capital Outlay to accomplish during the expenditures for the Seismic Grant.

LB-30 is the Summary Page showing the individual LB's recaptured.

Contingency Fund to Remain at \$75,000 for unexpected expenses.

Ending Fund Balance placed at \$352,803 to allow the District Funding of Bills including Wages from July 1, 2025, to November Taxes received.

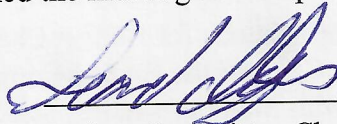
Equipment Reserve Fund reflects not transferring income into the Fund to allow for Cash Carryover in the General Fund.

Motion was made by Leonard Ingles to Approve the Budget as Proposed. A second of the Motion was made by Geoff Hoffert. The motion was approved 9-0.

Leonard Ingles made a motion to adjourn the Budget Meeting. A second to the motion was made by Geoff Hoffert. Motion approved by 9-0 vote.

Adjournment: Committee Chair Burden adjourned the meeting at 6:28 p.m.

Respectfully submitted,



Budget Committee Chair, Casey Burden

Dale Kamrath, Administrative Chief

