



McKenzie Fire & Rescue

Board Meeting

June 20, 2022

Directors President Raymond Byrne, Jr.
 Vice President Lee Means
 Secretary/Treasurer Derek Wing
 Board Member Rick Thompson
 Board Member Bruce Daniel

Staff Fire Chief Darren Bucich
 Deputy Chief Bart Thompson
 Administrative Assistant Dulcy Pierce

President Raymond Byrne, Jr. called the Budget Hearing for the 2022-2023 McKenzie Fire & Rescue Budget to order at 12:02 p.m. on Monday, June 20, 2022, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests

Board President Raymond Byrne, Jr. opened the Budget Hearing and turned the meeting over to Budget Officer and Fire Chief Darren Bucich.

Budget Review and Adoption of the 2022-2023 Budget: Budget Officer and Fire Chief Darren Bucich reviewed the proposed 2022-2023 Budget and recommended the following changes:

Net Working Capital (accrual basis) *increase* \$1,488,520 – this carryover includes funds received for the construction of the Disaster Relief Logistics Center and have not yet been expended. This increase will show on the Capital Outlay requirement section, page 5 of 8, as the Disaster Relief Logistics Center.

Fuel *increase* \$35,000 – this increase is due to higher fuel prices.

Equipment Reserve requirements will include the purchase of two (2) staff vehicles and two (2) 15,000 gallon water tanks during the 2022-2023 fiscal year.

Transfers to Equipment Reserve *increase* from \$175,090 to \$420,090

No public comment was received.

Approval of 2021-2022 Budget: Bruce Daniel moved to approve the 2022-2023 budget as presented by Budget Officer and Fire Chief Darren Bucich. Lee Means seconded the motion, which passed unanimously.

Budget Hearing closed at 12:14 p.m.



McKenzie Fire & Rescue

President Raymond Byrne, Jr. called the June meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:14 p.m. on Monday, June 20, 2022, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

Approval of Board Meeting Minutes: Bruce Daniel moved to accept the minutes, as presented, of the May 16, 2022, Board meeting. Derek Wing seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of May, subject to audit, was made by Lee Means. Rick Thompson seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet. Also discussed:

Logistics Building: Based on the preliminary schedule received from Ausland Group, this will be a lengthy project. Prior to the Board meeting, Project Manager for Ausland Group, Brian Gray, explained that the amount of time could be shortened by months, based on the permit application review and process with Lane County.

WUI Grant: The new Type VI is currently at Cascade Fire in Medford. It will remain there until the box is installed.

Seasonal Staffing Grant: Chief Bucich reported that the District was awarded a \$35,000 grant designed to hire additional personnel through fire season. He will share his plan for this award at the July meeting.

Additional Grant update: The funds to be awarded through the Representative Cedric Hayden grant will be reviewed at the end of the month; the District is also investigating a solar grant.

ISO Rating: The ISO testing will take place next week. Rates are determined by response, business inspections, pre-fire plans, apparatus, training, mutual aid, etc. Deputy Chief Bart Thompson is compiling the required data.

Action Items:

- Resolution Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax. Lee Means moved to accept the resolution Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for the 2022-2023 fiscal year. Bruce Daniel seconded the motion, which passed unanimously.

No Unfinished Business



McKenzie Fire & Rescue

New Business:

Board Elections; President: Rick Thompson nominated Bruce Daniel for the 2022-2023 Presidents position. Raymond Byrne, Jr. seconded the motion, which passed unanimously.
Vice-President: Rick Thompson nominated Derek Wing for the 2022-2023 Vice-Presidents position. Raymond Byrne, Jr. seconded the motion, which passed unanimously.
Secretary/Treasurer: Rick Thompson nominated Raymond Byrne, Jr. for the 2022-2023 Secretary/Treasurer position. Lee Means seconded the motion, which passed unanimously.

Good of the Order

The Volunteer Appreciation Brunch & BBQ will be held at the Training Center on Wednesday, July 20th at 10:00 am and 6:00 pm.

The next meeting will be held on Monday, July 18th at 12:00 p.m. at the Leaburg Training Center.

Meeting adjourned at 12:57 p.m.

Derek Wing, Secretary / Treasurer