**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Budget Hearing and Regular Board Meeting – Minutes**

**June 11, 2024**

**\*\*Corrected\*\***

|  |
| --- |
| **Attendance:** |
| **Board Members:**Paul Erskine – PresidentRobert Batty – Vice PresidentJanel Gifford – Secretary/Treas.Kathy Lebeuf – DirectorRick McGraw – Director  |  **Staff:**Tom Jackson – Division ChiefLynn Johnson – Admin. Asst. **Guests in Person:**Harry Riches, CaptainLogan Richards, EngineerRen Johnson, Firefighter |  **Guests via GoTo Meeting:** Patrick Ganz – Captain   |
|  |  |  |

**Budget Hearing**

Board President Paul Erskine called the Budget Hearing to order at 2:00 pm, and all present recited the pledge of allegiance. President Erskine declared the Budget Hearing is now open and roll call was taken; four Board Members were present and accounted for establishing a quorum, Director McGraw was absent for the Budget Hearing.

President Erskine asked on the matter of the Budget Hearing do we have any community input? Of which there was none. President Erskine then advised now we are open for Budget discussion. Secretary-Treasurer Gifford noted that she sent an email to accountant Kathie Gordon-Brooks asking her why on LB-30A and B that some of the numbers under the proposed by Budget Officer Tom Jackson compared to the approved by the Budget Committee column, are different in line 22 through 26. She continued, saying she questioned that because the Budget Committee approved the Budget as submitted so it is odd there would be a difference there, and the same for LB-30-B item 28, 29 and including the totals for the same two columns. Chief Jackson said he imagines that this will require a phone call to Kathie to explain why the numbers are different. He knows they had discussions about some of the appropriations that were incorrectly coded, he does not know if that has anything to do with it. Janel believes that Kathie may have had multiple versions of what we came up with. Chief Jackson said today immediately after the meeting they will get a hold of her and get corrected forms. Chief Jackson asked, are we stuck for the moment? Secretary-Treasurer Gifford replied there is not really any action taken it. Chief Jackson said after the meeting we will contact Kathie and distribute the corrected forms to everyone.

There was no further discussion, it was noted that approval of the Budget would occur during the Regular Board Meeting and President Erskine adjourned the Budget Hearing at 2:14 pm.

**Regular Board Meeting**

President Erskine called the Regular Board Meeting to order at 2:15 pm, roll call was taken to establish a quorum.

**Approval of Special Meeting, Budget Hearing & Regular Board Meeting Minutes**

**Item 1 – May 7, 2024, Special Meeting, May 14, 2024, Budget Hearing Minutes, and the May 14, 2024, Regular Board Meeting Minutes.**

Minutes of the May 7, 2024, Special Board Meeting, the May 14, 2024, Budget Committee Meeting, and the May 14, 2024, Regular Board Meeting were presented for approval. Kathy Lebeuf made a motion to approve the minutes of the May 7, 2024, Special Meeting, the May 14, 2024, Budget Hearing Minutes, and the May 14, 2024, Regular Board Meeting Minutes as corrected; Janel Gifford seconded the motion. No further discussion. The motion passed. **(See Motion #1)**

**Items Not on the Agenda**

(Open to Public, Board, and Staff Participation) - None

**Secretary-Treasurer’s Report & Statement of Bills**

**Item 1 – Accounts Payable and Payroll Activity: May 2024**

Janel Gifford pointed out that in the YTD Reserve Fund Budget vs Actual report that it has charges of

$11,777.30 that was coded incorrectly, and that Tom has let Kathie know what it is supposed to be and

that will be corrected on the June financials.

After going over the financials with those present Janel Gifford made a motion to approve accounts

payable for May 2024; and to approve payroll activities for May 2024 as shown in the following reports:

* + 1. Disbursements as of the end of May 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of May 2024
		3. Treasurer's Report of Cash Balances as of the end of May 2024
		4. General Fund Budget vs Actual Report YTD as of the end of May 2025
		5. Reserve Fund Budget vs Actual Report YTD as of the end of May 2024, as will be corrected
		6. Seismic Fund Budget vs Actual Report YTD as of the end of May 2024
		7. Payroll Summary for May 2024 and Fiscal Year to Date

This motion will also include any potential conflict or conflicts of interest relating to these reports of

which there are none. There is one voided check. Kathy Lebeuf seconded the motion. The

motion passed. **(See Motion #2)**

**Correspondence**

**Item A – Media Articles as Presented in DBFD Media Record**

DBFD articles and postings were available in the Media Binder.

**Old Business**

**Item 1 - Vacancy & Hiring Update –** Chief Jackson introduced the newly hired DBFD Firefighters to the Board and stated he is proud to have them on board and eager to get them started . The Board members welcomed the new firefighters aboard.

Chief Jackson then informed the Board about the recent structure fire in Gleneden Beach last week and detailed the circumstances of the event.

**Item 2 – Immonen Road –** Chief Jackson reported there has been no movement on the Senate Bill portion of Immonen Road, however we did have a resident calling requesting to be included in our Fire Protection District and stated they have neighbors that are also interested in having Depoe Bay Fire take on Fire Protection of Immonen Road. Chief Jackson relayed that he informed the caller that he thinks it would be a good idea to have a town hall meeting with the individuals who live on Immonen Road to discuss the advantages and importance of being in the Fire District, and the avenues that can be taken. A short discussion ensued on the topic, and at the end of the discussion Chief Jackson informed those present that he would have continued discussions with our law firm on how to proceed and he will report back. He said in the meantime he believes it is important to create a community event that involves the residents of Immonen Road and maybe provide a question-and-answer session.

**Item 3 – Water Tender Update –** Chief Jackson advised he received a call this week stating the Water Tender is ready to be picked up. He noted he was trying to coordinate the pickup of the Water Tender with the drop off of the new engine to Hughes, but was unable to do so, and will probably just have them drop the Water Tender off noting we could possibly see it arrive Thursday or Friday.

**Item 4 – E21 Update –** Chief Jackson said as you know we got Engine 21 back after having the pump replaced, and it was just reported that it appears to have some sort of hydraulic fluid leak. He advised we will contact Hughes, making them aware of it and having them address it. We will see if they can address it when they deliver the Water Tender, but in the worst-case scenario we may have to end up taking it over to Hughes.

Chief Jackson said that we have been having some thoughts on Engine 21 and the refurbishment project that we anticipated going through. As you know earlier this year we set aside some funds for the current Engine 21, and at this point we have had pretty much every major component repaired or replaced on it, so really the only other major component left to fail is the transmission. He continued by saying, my thought is instead of spending $350,000 on the refurbishment project that we save that money and anticipate or look forward to possibly purchasing a new Type 1 in the next three to six years. He continued by saying, and here is why; we replaced a lot of the major components on it, we anticipate that this Engine 21 will last another ten or so years with the refurbished work. If we can set aside that money understanding how long it takes for us to go through the process of specking out a new fire engine and the time it takes for the order to actually come through, at least three years, if not more. He said it just seems to him that if we decided to get ahead of this that we might have the opportunity with the funds that are there to actually put it in the direction of a new apparatus rather than a refurbished apparatus. Director Lebeuf asked how old is the engine, Chief Jackson replied 14 years old now. Director Lebeuf then asked, and life expectancy is about twenty years. Chief Jackson replied yes, twenty years. Vice President Batty said, “that is an interesting idea since it takes so long to get the engine in the first place.” Chief Jackson replied well we have two things working against us; one is time, the time it takes to get the engine built and brought back to us. The other challenge we have is the increasing cost of these engines. Chief Jackson ended with it is a thought and obviously not set in stone but is certainly something for the Board to consider. VP Batty then said if it takes three years to get the engine this would solidify the cost. Director Lebeuf said you are saving the additional cost (inflation) over those three years. Chief Jackson then provided information on other Oregon fire agencies recent purchases and the costs and the time it will take for those agencies to see the engines. A brief conversation continued on the subject, during which Chief Jackson noted the other thing that we need to consider is the new water tender will soon be in service, and the idea is that we surplus the current water tender we have now, and then we have those funds from the sale go back into the reserves. Chief Jackson said to the Board Members that there is no motion being sought right now , this is just informational. Director McGraw asked, what would you do with the old Engine 21? Chief Jackson replied that his immediate thought was the third engine we have right now 98-13, as old as it is and some of the issues that we are running into now with our equipment we probably will hang onto it for a little longer. He continued, saying once we are in a position where we can sell it we will also put those funds into the reserves. President Erskine agreed saying until you get the new one through the warranty period, etc. Chief Jackson replied one hundred percent.

**Item 5 – New Fire Engine Update –** President Erskine asked Chief Jackson are we waiting on decals? Chief Jackson replied, a couple of things; there are some things that Hughes has to work on that weren’t included in the initial project, so they will make some adjustments, for example adding electricity to some of the compartments to make room for more rescue equipment. He then explained in further detail what additional adjustments will be made, as well as some warranty work that needs to be completed, noting that between all of the firefighting staff we have created a punch list of things they need to address before we can actually put it into service.

**Item 6 – ZCS Otter Rock –** Chief Jackson advised we are still in a holding pattern, ZCS is busy putting together their plans on what they think the Otter Rock Station needs for a Seismic Retrofit project. He anticipates that the application period will be at the end of the year and will most likely see us turning in an application somewhere around November or December.

**Item 7 -** President Erskine asked if there was any further discussion with Newport, Chief Jackson replied yes; adding Newport Fire needed to have permission to have these discussions with Depoe Bay Fire, so Chief Murphy presented to his City Council the idea of a cooperative agreement between Depoe Bay Fire and Newport Fire. He added, it seems like something the City Council is interested in, and it sounds like they will vote on it at the next City Council meeting to decide to pursue discussion. A brief conversation ensued on the subject.

**New Business**

**Item 1 – Resolution 2024-03 – Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2024-2025**

Vice President Batty moved that the Board of Directors of the Depoe Bay Rural Fire District adopt the budget for fiscal year 2024-2025 for a sum total of $8,782.673 and continued to recite the remainder of the resolution to those present and for the record (inserted below for reference.) At the conclusion of reciting the below, Director Lebeuf seconded the motion. The motion passed unanimously. **(See motion #3)**

 **ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of Directors of the Depoe Bay Rural Fire Protection District hereby adopts the budget for fiscal year 2024-2025 in the total of **$8,782,673**.

This budget is on file at District Headquarters, 6445 Gleneden Beach Loop, Gleneden Beach, Oregon

 **MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts for fiscal year beginning July 1, 2024, and for the purposes shown below are hereby appropriated as follows:

**General Fund**

**Organizational Unit or Program**

 Fire Suppression Services $3,585,857

**Not allocated to Organizational Unit or Program**:

 Debt payments 93,239

 Transfers to other funds 100,000

Contingency 100,000

Total $ 3,879,096

**Seismic Fund**

 Buildings 2,500,000 Total $2,500,000

**Capital Replacement Reserve Fund**

**Organizational Unit or Program**

 Fire Suppression Services 1

 Total 1

Total Appropriations, All Funds 6,379,097

Total Unappropriated and Reserve Amounts, all funds 2,403,576

**TOTAL ADOPTED BUDGET** **8,782.673**

 **IMPOSING THE TAX BE IT RESOLVED**

BE IT RESOLVED that the Board of Directors of the Depoe Bay Rural Fire Protection District hereby imposes the taxes provided for in the adopted budget at the rate of $.8323 per $1,000 of assessed value for operations; aka permanent rate and at the rate of $1.09 per $1,000 of assessed value for the local option levy; this local option levy final year is 2024-2025; and that these taxes are hereby imposed and categorized for the tax year 2024-2025 upon the assessed value of all taxable property within the District as follows:

 **CATEGORIZING THE TAX**

**General Government Limitation** **Excluded from Limitation**

General Fund $ .8323 / $1,000 Permanent rate

Local Option Levy $ 1.0900 / $1,000

**The above resolution statements were approved and declared adopted this 11th day of June 2024.**

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**Item 2 – Motion to Adopt 2024-2025 Board of Directors Meeting Schedule:** Director Kathy Lebeuf made a motion to adopt the 2024-2025 Board of Directors meeting schedule as corrected. Janel Gifford seconded the motion. The motion passed. **(see Motion #4)**

**Item 3 – Motion noting that Reserve Fund has been reviewed in 2024 and will continue to be funded.** Secretary-Treasurer Gifford made a motion noting that the Reserve Fund has been reviewed and will continue to be funded. Director Lebeuf seconded the motion. The motion passed. **(see Motion #5)**

**Item 4 - Resolution No. 2024-04 – To Transfer from General Fund Line Items to a General Fund Line Item.** President Paul Erskine made a motion to approve Resolution #2024-04 and read the resolution to those present (inserted below for reference,) at the conclusion of this reading, VP Batty seconded the motion. The motion passed. **(see Motion #6)**

**RESOLUTION #2024-04**

**Resolution to transfer from General Fund Line Items to a General Fund Line Item for FY 2023-2024**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

WHEREAS, Depoe Bay Rural Fire Protection District is a public agency and provides fire services to the community and;

WHEREAS, Depoe Bay Rural Fire Protection District has identified the need to purchase a new Water Tender and miscellaneous fire equipment; and

WHEREAS, Depoe Bay Rural Fire Protection District has identified that the need for Furniture (#9400), Improvements (#9332), and Health Insurance (#7200.10) has been reduced;

NOW, THEREFORE, BE IT RESOLVED by the Board of Depoe Bay Rural Fire Protection District, that monies shall be appropriated to the General Fund, Capital Outlay (#9100), and a corresponding decrease to Furniture (#9400), Improvements (#9332), and Health Insurance (#7200.10), as noted below in Exhibit A; and

BE IT FURTHER RESOLVED that, there is no increase in tax, and this resolution is in compliance with ORS 294.463, which allows that the governing body may transfer appropriation authority from other General Fund line items to another line item by resolution if the transfer is less than 15% of the total appropriations, without the necessity of a supplemental budget.

PASSED and ADOPTED by the Board of Depoe Bay Rural Fire Protection District this 11th day of June 2024.

Exhibit A:

|  |  |  |  |
| --- | --- | --- | --- |
| ITEM | Original Budget | Increase/decrease | Adjusted Budget |
| #9400 Furniture | $25,000 | -$25,000 | 0 |
| #9332 Improvements | $25,000 | -$25,000 | 0 |
| #7200.10 Health insurance | $378,159 | -$75,000. | $303,159 |
| #9100  | $435,000 | $125,000 | $560,000 |

**Item #5 – Election of Board Officers FY24-25 -** Bob Batty moved to nominate Paul Erskine as President, and Kathy Lebeuf seconded, Kathy Lebeuf then nominated Bob Batty as Vice President and Janel Gifford as Secretary-Treasurer and Rick McGraw seconded the motion. No further discussion. The motion passed. **(see Motion #7)**

**Item #6 – Deputy Chief Discussion –** Chief Jackson reported that Chief Greeley’s official start date will be July 1, adding he has gone through backgrounds and medical physicals, and has been sized for uniforms and will be sized for turnout gear this Friday. Chief Jackson noted that Chief Greeley is working through his retirement plans with Clark County District 6 in Washington, and we are excited for him to start.

**Public Comments and/or Questions**

Secretary-Treasurer Janel Gifford noted that she just noticed Resolution #2024-04 doesn’t have a fiscal year on it and stated if we could just add to the title of the resolution “for FY 2023-24,” due to what occurred with the audit last year. There was a short discussion and at the conclusion Secretary-Treasurer Gifford moved to add FY23-24 to the title of Resolution 2024-04. Director McGraw seconded the motion. No further discussion the motion passed. **(see Motion #8)**

**Agenda Suggestions - Open**

* The next regular Board Meeting will be held Tuesday, July 9, 2024
* Collective Bargaining

Meeting adjourned at 3:12 pm.

**Roll Call**

**Budget Hearing**

Date: June 11, 2024

|  |  |  |
| --- | --- | --- |
|  |  Present | Absent |
| Paul Erskine | X |  |
| Robert Batty | X |  |
| Janel Gifford | X |  |
| Kathy Lebeuf | X |   |
| Rick McGraw |  | X |

**Regular Board Meeting**

Date: June 11, 2024

|  |  |  |
| --- | --- | --- |
|  |  Present | Absent |
| Paul Erskine | X |  |
| Robert Batty | X |  |
| Janel Gifford | X |  |
| Kathy Lebeuf | X |   |
| Rick McGraw | X-Late |  |

**Motion # 1** **and Voting Record:**

Date: June 11, 2024

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
|  | Janel Gifford | X | Janel Gifford |
| X | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #1**: To approve the May 7, 2024, Special Meeting Minutes, the May 14, 2024, Budget Hearing Minutes, and the May 14, 2024, Regular Board Meeting Minutes as corrected.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw |  |  |  | Not Present |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #2** **and Voting Record:**

Date June 11, 2024

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
| X | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf | X | Kathy Lebeuf |

**MOTION #2:** To approve accounts payable for May 2024 and to approve payroll activities

for May 2024 as shown in the following reports: Disbursements as of the end of May

2024; Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of May 2024.

Treasurer's Report of Cash Balances as of the end of May 2024; General Fund Budget vs Actual

Report YTD as of the end of May 2024; Reserve Fund Budget vs Actual Report YTD as of the end of

May 2024, as will be corrected; Seismic Fund Budget vs Actual Report YTD as of the end of May 2024;

Payroll Summary for May 2024 and Fiscal Year to Date. This motion will also include any potential

conflict or conflicts of interest relating to the above-mentioned reports, including noting the check

numbers of which there are none, and voided checks of which there are none.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw |  |  |  | Not Present |

 RESULTS

|  |  |
| --- | --- |
| PASSED X |  FAILED |

**Motion #3** **and Voting Record:**

Date: June 11, 2024

|  |  |  |  |
| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
| X | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
|  | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf | X | Kathy Lebeuf |

**MOTION #3:** To adopt Resolution 2024-03 Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2024-2025.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #4** **and Voting Record:**

Date: June 11, 2024

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
|  | Janel Gifford | X | Janel Gifford |
| X | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #4:** To adopt the 2024-2025 Board of Directors Meeting Schedule

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| --- | --- | --- | --- | --- |
|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #5** **and Voting Record:**

Date: June 11, 2024

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
| X | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf | X | Kathy Lebeuf |

**MOTION #5:** Noting that the Reserve fund has been reviewed and will continue to be funded.

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| --- | --- | --- | --- | --- |
|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #6** **and Voting Record:**

Date: June 11, 2024

|  |  |  |  |
| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty | X | Robert Batty  |
| X | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw |  | Rick McGraw |
|  | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #6:** To adopt Resolution No. 2024-04 - to transfer from General Fund Line Items to a General Fund Line item.

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| --- | --- | --- | --- | --- |
|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #7** **and Voting Record:**

Date: June 11, 2024

|  |  |  |  |
| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
| X | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw | X | Rick McGraw |
|  | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #7:** to approve the election of Board Officers as nominated for FY 2024-2025, Nominations were Paul Erskine as President, Bob Batty as Vice President, and Janel Gifford as Secretary-Treasurer.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion #8** **and Voting Record:**

Date: June 11, 2024

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Rick McGraw | X | Rick McGraw |
| X | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #8:** to add FY23-24 to the title of Resolution #2024-04.

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| --- | --- | --- | --- | --- |
|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Robert Batty | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |
| Rick McGraw | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |