

PHILOMATH FIRE & RESCUE

June 1, 2022

Budget Committee Meeting

Philomath Fire & Rescue

5:00 PM

- I. ROLL CALL/CALL TO ORDER – The Philomath Fire & Rescue Budget Committee Meeting was called to order by Board President Phillips at 16:59. Budget Committee members present were Rick Brand, Tom Wright, Teresa Boss, Daphne Phillips, Doug Edmonds, and Christopher McMorran. Staff members present were Fire Chief Tom Miller, Fire & Life Safety Captain Rich Saalsaa, Deputy Chief Chancy Ferguson, and Office Administrator (OA) Lilee Rodriguez.
- II. DISCUSSION – OA Rodriguez reminded the Budget Committee members that they are considering the Fiscal year 2022 – 2023 budget with the change listed in the May 19th, 2022 meeting. **Edmonds motioned to accept the proposed budget for Fiscal Year 2022 - 2023 with the prior mentioned change. Boss seconded. Motion passed 6-0.**
- III. PUBLIC COMMENT – None.
- IV. ADJOURNMENT – Meeting adjourned at 17:02.