

# PHILOMATH FIRE & RESCUE

June 25, 2020

## Special Session Supplemental Budget Hearing

- I. CALL TO ORDER/ROLL CALL - The Philomath Fire & rescue Board of Directors Special Session was called to order at 15:00 to discuss the Supplemental Budget. Board Members present were Robyn Jones, Treasurer Ruth Jacobs, Daphne Phillips, and Board President Rick Brand. Staff present were Fire Chief Tom Miller and Office Administrator (OA) Lillie Rodriguez.
- II. DISCUSSION – OA Rodriguez discussed the reasoning behind the shift of funds from Capital Outlay to Materials & Services according to the Capitalization Policy adopted by the Board in January 2020. President Brand read Resolution Adopting Supplemental Budget 20-03. **Treasurer Jacobs moved to adopt Resolution 20-03. Jones seconded. Motion passed 4-0.**
- III. PUBLIC COMMENT – None.
- IV. ADJOURNMENT – Meeting adjourned 15:07.