



North Lincoln Fire & Rescue District #1

Budget Committee Meeting Minutes 2024-2025 Budget Year

April 17, 2024

APPROVED

Attendance:

Number in attendance: 17

Number called in: 1

Budget Committee:

Position #1 – Dan Clanton

FF / Captain DeJager

Position #2 – Monica Valencia

FF / AIC de Bour

Position #3 – Kathy Joy

FF / Paramedic H. Pariani

Position #4 – Renee Selvidge (Virtual)

Position #5 – Jerry Cooksey

Board Members:

Position #1 – Nancy Oksenholt

Position #2 – Tim Beatty

Position #3 – Eric Creighton

Position #4 – Jamie Wright

Position #5 – Dan Drayton

Staff Members:

Fire Chief – Rob Dahlman

Deputy Chief – Dave Bickerdyke

Fire Marshal – Cody Heidt

Office Admin – Krista Bond

Board Secretary / Treasurer , Dan Drayton, called the Budget Committee Meeting to order at the Bob Everest Station 14 at 4:01 p.m. Those in attendance are listed above.

Dan Drayton welcomed everyone to the meeting.

Dan Drayton indicated that a motion needed to be made to appoint a Budget Chairman and a Budget Secretary.

Motion #1

Tim Beatty made a motion to appoint Dan Clanton as the Budget Chairman. Nancy Oksenholt seconded the motion. The motion passed unanimously.

(See Motion #1)

Motion #2

Tim Beatty made a motion to appoint Jerry Cooksley as the Budget Secretary. Nancy Oksenholt seconded the motion. The motion passed unanimously. (See Motion #2)

Chairman Dan Clanton turned the meeting over to the Fire Chief, Rob Dahlman, to present the 2024-2025 budget.

Chief Dahlman reviewed the highlights of the budget message. He then discussed the detail spreadsheets for the General Fund Resources and Expenditures, Salaries, Materials & Services, Debt Service Fund (bond repayment), and the Capital Projects Fund.

Various items in the budget were discussed and questions were answered. Comments were made that Chief Dahlman did a very good job with the budget and managing funds. Jerry Cooksey had questions about the Firefighter Fitness Program. Fire Marshal Cody Heidt was able to answer the questions. Nancy Oksenholt had questions about billing MVA's, Rob Dahlman explained it is billed at an inclusive rate. Jerry Cooksey had some questions about the EMS Training, Rob Dahlman was able to answer the questions.

Motion #3 – General Fund Budget and Tax Levy Rate

Jerry Cooksey made a motion to approve the Budget and Tax Levy Rate and approve the amount of tax revenue for the General Fund. Monica Valencia seconded the motion. The motion passed unanimously. (See Motion #3)

Motion #4 – Debt Service Fund and Tax Levy Rate

Dan Drayton made a motion to approve the Budget and Tax Levy Rate for the Debt Service Fund. Tim Beatty seconded the motion. The motion passed unanimously. (See Motion #4)

Motion #5 – Capital Projects Fund

Dan Drayton made a motion to approve the Capital Projects Fund. Nancy Oksenholt seconded the motion. The motion passed unanimously. (See Motion #5)

Dan Clanton called a motion to adjourn the meeting. Dan Drayton made the motion. Jerry Cooksey seconded the motion. The motion passed unanimously (See Motion #7). The meeting was adjourned at 5:10 p.m.

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2024-2025

Date: 04-17-2024
 Motion and Voting Record
Motion #1

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt	X	Board #1 – Nancy Oksenholt
X	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Appoint Dan Clanton for the position of Budget Committee Chairman for the 2024-2025 Budget Year.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2024-2025

Date: 04-17-2024
 Motion and Voting Record
Motion #2

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt	X	Board #1 – Nancy Oksenholt
X	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Appoint Jerry Cooksey for the position of Budget Committee Secretary for the 2024-2025 Budget Year.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2024 to June 30, 2025
Date: April 17, 2024

Motion #3

**Approving the Budget and Tax Levy Rate
General Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the GENERAL FUND budget for 2024-2025 as presented by the Budget Officer and approved by this committee as follows:

General Fund

Fire Service	5,741,240
General Operating Contingency	250,000
Unappropriated Ending Fund Balance	4,147,990
Total Requirements	<u>10,139,230</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the amount of tax revenue for the GENERAL FUND budget for 2024-2025 as presented by the Budget Officer and approved by this committee as follows:

General Government

\$.6783 per \$1,000 of assessed value

Local Option Levy

\$1.22 per \$1,000 of assessed value

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

**Budget Meeting
Budget Year 2024-2025**

Date: 04-17-2024

Motion and Voting Record

Motion #3

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia	X	Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
X	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Approve the Budget and Tax Levy Rate for the General Fund for the budget year 2024-2025.

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2024 to June 30, 2025
Date: April 17, 2024

Motion #4

**Approving the Budget and Tax Levy Rate
Debt Service Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the DEBT SERVICE FUND budget for 2024-2025 as presented by the Budget Officer and approved by this committee as follows:

Debt Service Fund

Bond principle payments	630,000
Bond interest payments	276,350
Unappropriated ending fund balance	125,575
Total Requirements	<u>1,031,925</u>

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the amount of tax revenue for the DEBT SERVICE FUND budget for 2024-2054 as presented by the Budget Officer and approved by this committee as follows:

Taxes to levy	873,874
Discounts & other uncollected amounts	(52,432)
Taxes necessary to balance the budget	<u>821,442</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2024-2025

Date: 04-17-2024
 Motion and Voting Record
Motion #4

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty	X	Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
X	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Approve the Debit Service Fund for the budget year 2024-2025.

	FOR	AGAINST	ABSTAINED	COMMENTS
Eric Creighton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED
X	

North Lincoln Fire & Rescue District #1
Budget Committee
For the Year July 1, 2024 to June 30, 2025
Date: April 17, 2024

Motion #5

**Approving the Budget
Capital Projects Fund**

Be it moved that the Budget Committee for North Lincoln Fire & Rescue District #1 hereby approved the CAPITAL PROJECTS FUND budget for 2024-2025 as presented by the Budget Officer and approved by this committee as follows:

Capital Projects Fund

Fire Service	220,000
Transfer	0
Total Requirements	<u>220,000</u>

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2024-2025

Date: 04-17-2024
 Motion and Voting Record
Motion #5

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey		Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt	X	Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
X	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Approve the capitol project funds budget for 2023-2024

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1
Budget Meeting
Budget Year 2024-2025

Date: 04-17-2024
 Motion and Voting Record
Motion #6

Motion made by:		Seconded by:	
	Budget #1 – Dan Clanton		Budget #1 – Dan Clanton
	Budget #2 – Monica Valencia		Budget #2 – Monica Valencia
	Budget #3 – Kathy Joy		Budget #3 – Kathy Joy
	Budget #4 – Renee Selvidge		Budget #4 – Renee Selvidge
	Budget #5 – Jerry Cooksey	X	Budget #5 – Jerry Cooksey
	Board #1 – Nancy Oksenholt		Board #1 – Nancy Oksenholt
	Board #2 – Tim Beatty		Board #2 – Tim Beatty
	Board #3 – Eric Creighton		Board #3 – Eric Creighton
	Board #4 – Jamie Wright		Board #4 – Jamie Wright
X	Board #5 – Dan Drayton		Board #5 – Dan Drayton

MOTION TO:

Adjourn the Budget Committee Meeting at 4:50pm

	FOR	AGAINST	ABSTAINED	COMMENTS
Dan Clanton	X			
Monica Valencia	X			
Kathy Joy	X			
Renee Selvidge	X			
Jerry Cooksey	X			
Nancy Oksenholt	X			
Tim Beatty	X			
Eric Creighton	X			
Jamie Wright	X			
Dan Drayton	X			

RESULTS	
PASSED	FAILED

X	
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