Illinois Valley Fire District

Board of Director - Regular Meeting Agenda This meeting may be recorded

June 12, 2023

- 1. Call meeting to order (silence phones)
- 2. Flag Salute (remove hats)
- 3. Roll Call
- 4. Review of May 8, 2023 minutes
- 5. Staff Reports
 - Fire Chief Holmes
 - Deputy Chief Gavlik
 - Deputy Chief Ismaili
 - Ordinance 13-02: Notice of public hearing: Illinois Valley Fire District will be rescinding Ordinance 13 Fire Code Adoption. This will change the current Illinois Valley Fire District's fire code adoption procedures to align with the rules and regulations of the Oregon State Fire Marshal's fire code adoption procedures.
 - Div. Chief Sherman
 - Div. Chief Paul No report. Financials in packet
- 6. New Business:
 - Motion to pass FY 2023-2024 Budget (as agreed on 6/5/2023)
 - Resolution: 23-05 Levying Taxes
 - o Resolution: 23-06 Financial Policies
 - o Resolution: 23-07 Signing Authority
 - Authorization to invest Taxing District Funds
 - Resolutions:
 - 23-08 Supplemental Budget JoCo Foundation
 - Motion to use Richard Brewster CPA for 2022-2023 audit at cost of \$11,500
 - Annexations:
 - o BOA Sorte LLC of 1344 Thompson Creed Rd. Additional 6 acres for a total of 15.97 acres
 - Wenrong Wang of 27651 Redwood Hwy. Additional 26.73 acres for a total of 31.73 acres
 - Director Binker: Approval of expenses for SDAO Conference
 - Ethan Lane City of Cave Junction Liaison
- 7. Old Business:
- 8. Monthly Media Video
- 9. Comments:
 - Public Comment (This is the time set for public comment. The Board of Commissioners will listen and consider all comments for future agenda items. In accordance with HB2560, Public Participation in Electronic Meetings, Facebook Live viewers are invited to submit

comments or questions via Facebook and they will be addressed at this time. No voting or action will be taken by the Board of Commissioners today.)

- Board Comment
- 10. Next scheduled BOD Meeting is July 10, 2023 at 4:00 pm. at Admin Bldg.
- 11. Adjournment

(The meeting location is accessible to persons with disabilities. Comments and/or Concerns must be submitted in writing. The Board reserves the right to hold an executive session at this meeting under the authority of ORS 192.660.)

Please turn off all Cell phones during this Business Meeting - Thank you

Illinois Valley Fire District Administration Office - 681 Caves Hwy. - Cave Junction - OR 97523



Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 • fax: 541-592-6122

www.ivfire.com

Illinois Valley Fire District Board of Directors Meeting Minutes June 12, 2023

President Jerry Lamb called the meeting to order at 4pm. Flag Salute led by Director Jerry Lamb.

PRESENT: Chief Holmes, Dep. Chief Ismaili, Dep. Chief Gavlik, Div. Chief Paul, Paula LeMasters, and Lt. Goo

VOLUNTEERS: Judy Epperly, Dale Sandberg, Charlie Foutch, Q Lackey and Danny Marler

GUESTS: David Darnell - Director elect, Position #1; Ethan Lane, City of Cave Junction Liaison

ROLL CALL: Directors Binker, Lamb, Bouchard and Johnson were present.

REVIEW OF PREVIOUS MEETING MINUTES: Motion made by Director Michelle Binker to accept the May 8, 2023 minutes as submitted; and seconded by Director Richard Bouchard. Motion passed, unanimous.

STAFF REPORTS

CHIEF HOLMES:

New Items:

- I attended the Josephine County Foundation awards banquet and received a check for \$16,800.00 for a grant written by Deputy Chief Gavlik for the purchase of Battery-Operated Extrication Equipment.
- As you can see the new Brush Engine is here. It is in service in a and the new IVFD and red striping will be completed soon. This will be 8911.
- O I attended the IVFD Chili Cook-Off and it was a success. Great job to FF Vetter and Lt Goo for facilitating the event and congratulations to ALL winners. Division Chief Sherman was the #1 winner and will represent IVFD in October, at the regional chili cook-off.
- With the assistance of Deputy Chief Ismaili, Division Chief Paul, and District Secretary LeMasters, uniforms have been inventoried and issued out to the crews.
- o Testing for the OSFM Capacity Grant has been completed and will announce further when the decision has been made on the second candidate.
- O With the Josephine County Foundation award/grant and the purchasing of the Battery Operated Spreaders, we were able to strike a deal for a Battery Operated Cutters and spent \$14,512. This was a decision that was time sensitive. With that being said, we had the money for it and accepted the transaction. We are planning to spend money in the future to purchase a Battery Operated Combination Tool (Cutter and Spreader) for 8901, sometime in the fall.

o I will be on vacation June 18-26. Deputy Chief Ismaili will be in charge of the district while I am gone.

Training:

- Wildland ICS and table-top exercises
- O OSFM Blue Team Trainings

• Fire Defense Board Items:

o I attended the FDBC training with the team and we have started the schedule for the rotation.

• New Meetings Attended:

- I was invited to assist in the interview process for the Applegate Fire District, Fire Chief. The Board hired Chief Chris Wofford last week.
- o I was invited to attend the Asante Pre-Hospital Care Committee, and will be attending regular meetings from this month forward.

• On-Going and Informative Meetings:

- o Attended the Applegate Fire District Board Meeting (online)
- O Attended Rogue Valley Fire Chief Association Meeting (In-Person)
- o Attended the Oregon Fire Chief Association meeting (On-Going/online)
- o Attended the Fire Prevention Co-Op Meeting (online)
- o Attended the Cave Junction City Council Meeting (online)
- o Attended the Cave Junction Chamber of Commerce Meeting (online)
- o Attended the I.V. Safe House Alliance BOD meeting (online)

We Remember Firefighter Devin Tandy May 21, 2020. R.I.P. Brother!!

DEP. CHIEF GAVLIK:

- Interior moveable walls are purchased for the training building. Light posts, lights, and industrial stairs are on order. One more bid to come on the electrical supplies and work.
- Some used staircases were found that should fall within the budget from the grants awarded
- The Four-Way Foundation awarded \$10,000 for man doors and windows.
- The Josephine County Foundation awarded \$16,000 for cordless extrication equipment.
- RITA's SOWS Wildland Training is canceled due to low enrollment.
- We have a couple of new firefighter recruits for wildfire season, and new applications for the Explorers program.
- Training classes this month will cover Mercy Flights, Physical Agility Testing, Task Performances, Wildfire Training, DPSST F.L.A.G., and Hydrant Operations.

DEP. CHIEF ISMAILI:

- For the month of May, we had a total of 138 calls: 34 public assist calls, 64 medical calls, 21 open burn/smoke investigation calls multiple warnings issued, 3 grass fires, 3 structure fires plus one mutual-aid assist, 12 motor vehicle accidents with no civilian fatalities and no firefighter injuries
- Completed 5 fire and life safety inspections last month
- Attended the IVFROG, SOFCO, and IAAI meetings on the prevention side. Also attended the Jackson County and Josephine County Operations Group meetings.
- The reception area project is nearly completed. The final part has arrived.

 Working with OSFM regarding fire inspections and updating our fire code adoption procedures to be in alignment with OSFM/Oregon Fire Code. Recommend approval of Ordinance 23-01 to codify the change.

Motion made by Director Cheryl Johnson to approve Ordinance 23-01 – Repealing all previous IVFD Fire Code Ordinances and to stay current with OSFM current Fire Code, seconded by Director Jerry Lamb. All in favor, motion passed unanimously.

DIV. CHIEF SHERMAN:

- Logistics, vehicle and station maintenance report was provided, plus expanded on verbally; including concrete work at Sta. 3 & 4, and new concrete floor coating in the Admin conference room.
- The newest cohort of CERT classes began this past Saturday with eight new prospective volunteers/members. Div. Chief Sherman invited all of the board to stop by and see what they are up to. Classes will take place the next three Saturdays from 8am to 5pm.

ADMINISTRATOR PAUL: no report, financials provided.

NEW BUSINESS:

- Resolution #23-05 Adopting 2023-2024 Fiscal Year Budget in the amount of \$5,052,341 Motion made by Director Cheryl Johnson to approve Resolution 23-05 Adopting 2023-2024 Fiscal Year Budget, seconded by Director Michelle Binker. All in favor, motion passed unanimously.
- Resolution #23-06 Adopting Financial Policies for 2023-2024FY. Motion made by Director Michelle Binker to approve Resolution 23-06 Adopting Financial Policies for 2023-2024FY, seconded by Director Richard Bouchard. All in favor, motion passed unanimously.
- Resolution #23-07 to grant signing and authority to conduct business Motion made by Director Cheryl Johnson to approve Resolution #23-07 to grant signing and authority to conduct business, seconded by Director Richard Bouchard. All in favor, motion passed unanimously.
 - Director Michelle Binker moved to invest taxing District Funds, seconded by Director Richard Bouchard. All in favor, motion passed unanimously.
 - Resolution #23-08 2022-2023 Supplemental Budget to accept supplemental funding as follows: \$16,800 – Josephine County Foundation

Motion made by Director Richard Bouchard to approve Resolution 23-08 – Supplemental Budget, seconded by Director Michelle Binker. All in favor, motion passed unanimously.

• Requested an approval for the 2022/2023 Audit expenditure with Richard Brewster in Medford, OR for up to \$11,500.

Motion made by Director Cheryl Johnson to accept, seconded by Director Richard Bouchard. Vote: Yes – Unanimous

- Recommend two annexations request as follows:
 - o BOA Sorte LLC, for 1344 Thompson Creed Rd., Selma adding 6 acres for a total of 15.97 acres
 - Wenrong Wang, of 27651 Redwood Hwy, Cave Junction adding 26.73 acres for a total of 31.73 acres

Motion made by Director Richard Bouchard to approve the annexation requests, seconded by Director Michelle Binker. All in favor, motion passed unanimously.

• Director Binker requested approval for travel expenses (mileage + lodging) for the SDAO Conference in Salem on June 14, 2023.

Motion made by Director Richard Bouchard to approve travel expenses for Director Binker, seconded by Director Cheryl Johnson. All in favor, motion passed unanimously.

• Ethan Lane – City of Cave Junction: The Junction Inn was fenced by Josephine County. The City is working with the county board of commissioners to facilitate a relationship and work on furthering a partnership focused on a resolution as to the future of the property.

OLD BUSINESS: (none)

VIDEO: Thank you to Dale Sandberg for an excellent video for May through early June.

PUBLIC COMMENT:

- Ethan Lane thanked the fire district for their readiness and expeditious response to calls as well as their service to the community.
- Chief Holmes welcomed Director-elect David Darnell and is looking forward to working with him, and appreciates his coming to the meeting today.

BOARD COMMENT:

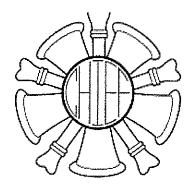
- Director Bouchard thanked the district for the card and congratulations for his recent wedding. He also thanked the Explorers for their help at the wedding reception.
- Director Johnson congratulated our newest EMT's for their hard work and travel to complete the EMT training in Crescent City. She also thanked DC Ismaili and FF Norton for attending the prescribed burn activity in O'Brien on May 30; as well as FF Meyer and Hartman for their work during the prescribed burn activity.
- Director Lamb reminded everyone that fire season is upon us be safe out there.

The next regularly scheduled BOD meeting will be Monday, July 10, 2023 at 4:00pm at the Administration building, 681 Caves Hwy., Cave Junction, OR.

This meeting adjourned at 4:50pm.

Respectfully submitted,

Director Cheryl Johnson Board Secretary



Fire Chief Report

06.12.2023

• New Items:

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- As you can see the new Brush Engine is hear. It will be in service in a few weeks and the new IVFD and red striping will be completed soon. This will be 8911.
- o I attended the IVFD Chili Cook-Off and it was a success. Great job to FF Vetter and Lt Goo for facilitating the event and congratulations to ALL winners. Division Chief Sherman was the #1 winner and will represent IVFD in October, at the regional chili cook-off.
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- o Attended the Cave Junction City Council Meeting (online)
- o Attended the Cave Junction Chamber of Commerce Meeting (online)
- Attended the SafeHouse Alliance BOD meeting (online)

We Remember Firefighter Devin Tandy May 21, 2020. R.I.P. Brother!!



Illinois Valley Rural Fire Protection District Deputy Chief / Training Report June 12, 2023



FIRE DISTRICT

The training building interior moveable wall materials are purchased and ready to start the building process, I have ordered the light posts and lights for the training grounds as well as the industrial stairs are on order. I am waiting for one additional bid for the electrical conduit drilling and am finishing my electrical supply list to order the remaining supplies needed.

We received \$10,000 from the Four Way Foundation grant for the man doors kits and window frames and I am currently getting quotes for those. Lastly, we were awarded \$16,000 from the Josephine County Foundation for the purchase of cordless extrication spreaders.

Due to low registration numbers, RITAs SOWS class this year was canceled and we will continue to evaluate the two county's needs for next year's offering.

We have had a couple of new firefighter recruits come on board helping to increase our volunteer numbers for the wildfire season. Also, there has been some new applications for the Explorers as the school year comes to an end.

Training for this month will be covering areas of Mercy Flights, Physical Agility testing, Task Performances, DPSST F.L.A.G., and Hydrant Operations.

Respectfully Submitted by Jeff Gavlik, Deputy Chief



June Schedule 2023



Date	Training	Location	Instructor
6/6/2023	Association Meeting Mercy Flights / Physical Agility	Sta. 2 Sta. 2	President Gavlik
6/13/2023	Task Performances	Sta. 1	Goo
6/25/2023 Sunday 0800 (in c	DPSST F.L.A.G. coordination with the FF II class)	Sta. 1	Connor
6/27/2023	Hydrant Operations	Sta. 1	Pfeiffer

Note:

"Mercy Flights" will be our monthly medical continuing education for recertification; "Physical Agility" will be our annual required agility test; "Task Performances" will cover tasks 3-3.1 SCBA Use, 3-3.3 Forcible Entry, and 3-3.8 Search & Rescue as a Team; "DPSST F.L.A.G." will be practicing proper techniques for controling a flammable liquids and gas fire; "Hydrant Operations" will be practicing taking a hydrant with forward and reverse lays with efficiency and good communication.



Illinois Valley Fire Protection District

Board of Directors Meeting Operations/Prevention Notes 06/12/2023

The shift schedule is attached.

For the month of May, we ran a total of 138 calls.

We had thirty-four (34) public assist calls. Lift assists, Gas leaks, Powerline Problems, Smoke & Fire Alarms, etc.

We had sixty-four (64) medical calls.

We had twenty (21) open burn/smoke investigations calls. There were multiple warnings issued.

We had three (3) Grass fires. The fire on Deer Creek Rd. was unintentional. The cause of the fire was a downed power line. The fire on white schoolhouse Road was unintentional. This was an unpermitted escaped open burn with illegal material. The occupant was fined. The fire on Lakeshore Drive was unintentional. This was a rekindled open burn that escaped.

We had three (3) structure fire. The fire on Westside Road was undetermined. The cause of the fire was probably clothing in the heating ducts. The fires on the E. River St. were intentional. There were two juveniles questioned. Oregon State police is heading the investigation.

We also assisted our mutual aid partners on a structure fire.

We had twelve (12) Motor Vehicle Accidents with NO civilian fatalities and NO firefighter injuries.

We completed five (5) fire and life safety inspections this month.

I attended the IVFROG, SOFCO, and IAAI meetings on the prevention side. I also attended the Josephine County Operations Group and Ja Co / Jo Co Operations Group meetings.

The reception area project is nearly completed. The final part is here!!!!!

I have been in contact with the State Fire Marshal's office to assist in fire inspections. The State recommends that we repeal a local fire code unless we wanted to add to the OFC and make it more stringent. Otherwise, they recommend just following the Oregon Fire Code. With our current fire code adoption and ordinance, we have created a local code that the State cannot enforce. We want to rescind the ordinance from adopting a local fire code, as well as any previous local fire code adoptions. This will change the current Illinois Valley Fire District's fire code adoption procedures to align with the rules and regulations of the Oregon State Fire Marshal's fire code adoption procedures. You should have in front of you ordinance 23 – 01

Any questions????

Before the Board of Directors State of Oregon, County of Josephine Illinois Valley Rural Fire Protection District

ORDINANCE NO. 23-01

ORDINANCE FOR REPEALING ALL PREVIOUS ILLINOIS VALLEY RURAL FIRE PROTECTION DISTRICT ORDINANCES RELATED TO FIRE CODE ADOPTION

WHEREAS, The Illinois Valley Rural Fire Protection District acknowledges that the Oregon fire code implements the minimum requirements consistent with nationally recognized good practice standards for providing reasonable level of fire and life safety and property protection from hazards of fire, explosion, or dangerous conditions in new and existing buildings, structures and to provide safety to firefighters and emergency responders during emergency operations; AND

WHEREAS, It is in the best interest of the Illinois Valley Rural Fire Protection District to stay current with the Oregon State Fire Marshals most current adopted edition of the Oregon Fire Code; AND

NOW, THEREFORE, The Board of Directors of the Illinois Valley Rural Fire Protection District, pursuant to authorization provided and in conformance with the provisions of ORS 198.510-198.600.

ORDAINS AS FOLLOWS

Section 1.

REPEALING ALL OF THE PREVIOUS ORDINANCES RELATED TO FIRE CODE ADOPTION

That the Illinois Valley Rural Fire Protection District does hereby repeal all previous Illinois Valley rural fire protection District fire code related ordinances, including but not limited to ordinance 13 – 02.

Section 2

REPEAL OF CONFLICTING ORDINANCES

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the Oregon Fire Code as adopted and amended herein are hereby repealed.

VALIDITY

The Illinois Valley Rural Fire Protection District hereby declares that should any section, paragraph, sentence or word of this ordinance as adopted and amended herein be declared for any reason to be invalid, it is the intent of Illinois Valley Rural Fire Protection District that it would have passed all other portions of this ordinance independent of the elimination here from of any such portion as may be declared invalid.

DATE OF EFFECT

This ordinance shall take effect and be in force on the same day of adoption by the Board of Directors of the Illinois Valley Rural Fire Protection District.

Adopted by the Board of Directors of the Illinois Valley Rural Fire Protection District this 12th day of June 2023.

Jerry Lamb, President

Richard Bouchard, Vice President

Cheryl Johnson, Secretary

Michelle Binker, Director

John Holmes, Fire Chief

ORDINANCES AND REGULATIONS ORS

ORDINANCES AND REGULATIONS

198.510 Definitions for ORS 198.510 to 198.600. As used in ORS 198.510 to 198.600, unless the context requires otherwise:

- (1) "County" means the county in which the district, or the greater portion of the assessed value of the district, is located.
 - (2) "County board" means the board of county commissioners or the county court of the county.
 - (3) "County clerk" means the county clerk of the county.
- (4) "District" has the meaning given that term in ORS 198.010 (2), (4), (5), (11), (12), (14), (16), (17), (19), (20) to (23), (25) to (28). In addition, "district" means any one of the following:
 - (a) A county service district organized under ORS chapter 451.
 - (b) The Port of Portland established by ORS 778.010.
- (5) "District board" means the governing body of a district and the term includes a county board that is in the governing body of a district.
- (6) "Presiding officer" means the chairperson, president or other person performing the office of presiding officer of the district board.
- (7) "Principal Act" means the law, other than ORS 198.510 to 198.600, applicable to a district. [1971 c.268 §2; 2007 c.179 §5; 2007 c.562 §22b; 2009 c.584 §22; 2015 c.544 §17; 2015 c.560 §12; 2019 c.621 §30]

198.520 [1971 c.268 §1; 1975 c.782 §48b; 1977 c.756 §3; 1981 c.226 §20; repealed by 2007 c.179 §9]

198.530 Procedure for adopting, amending or repealing ordinances or regulations. When a district board is authorized by the principal Act of a district to enact, amend or repeal regulations, it shall do so in accordance with ORS 198.510 to 198.600. In all counties which do not provide by ordinance or charter for the manner of enacting, amending or repealing ordinances and regulations, this section applies when a county board pursuant to statute is acting as the governing body of a district. [1971 c.268 §3]

198.540 Notice prior to adoption of ordinance affecting regulation. (1) Except in an emergency, an ordinance adopting, amending or repealing a regulation shall not be considered or voted upon by a district board unless the ordinance is included in the published agenda of the meeting. The agenda of a meeting shall state the time, date and place of the meeting, give a brief description of the ordinances to be considered at the meeting and state that copies of the ordinances are available at the office of the district board.

ORDINANCES AND REGULATIONS ORS

- (2) The presiding officer shall cause the agenda to be published not more than 10 days nor less than four days before the meeting, in one or more newspapers of general circulation within the district or, if there is no such newspaper, in a newspaper of general circulation in each county in which the district is located. The presiding officer may also cause the agenda:
 - (a) To be posted in three public places within the district at least 10 days before the meeting; or
- (b) To be published by radio and television stations broadcasting in the district as provided by ORS 193.310 and 193.320. [1971 c.268 §4]
- **198.550 Publication of ordinance; emergency ordinance procedure.** (1) Except as provided by subsection (3) of this section, before an ordinance is adopted it shall be read during regular meetings of the district board on two different days at least six days apart. The reading of an ordinance shall be full and distinct unless at the meeting:
 - (a) A copy of the ordinance is available for each person who desires a copy; and
 - (b) The board directs that the reading be by title only.
- (2) Except as provided by subsection (3) of this section, the affirmative vote of a majority of the members of the district board is required to adopt an ordinance.
- (3) An ordinance to meet an emergency may be introduced, read once and put on its final passage at a regular or special board meeting, without being described in a published agenda, if the reasons requiring immediate action are described in the ordinance. The unanimous approval of all members of the board at the meeting, a quorum being present, is required to adopt an emergency ordinance. [1971 c.268 §5]
- **198.560 Filing of ordinance; notice of adoption of emergency ordinance.** (1) Within seven days after adoption of an ordinance, the enrolled ordinance shall be:
 - (a) Signed by the presiding officer;
- (b) Attested by the person who served as recording secretary of the district board at the session at which the board adopted the ordinance; and
 - (c) Filed in the records of the district.
- (2) A certified copy of each ordinance shall be filed with the county clerk, available for public inspection.
- (3) Within 15 days after adoption of an emergency ordinance, notice of the adoption of the ordinance shall be published as provided by ORS 198.540 (2) for notice of proposed ordinances. The notice shall:
 - (a) Briefly describe the ordinance;
 - (b) State the date when the ordinance was adopted and the effective date of the ordinance; and

ORDINANCES AND REGULATIONS ORS

(c) State that a copy is on file at the district office and at the office of the county clerk of the county, available for public inspection. [1971 c.268 §6]

198.570 When ordinances take effect. (1) Except as provided by subsection (2) of this section, an ordinance shall take effect on the 30th day after it is adopted, unless a later date is prescribed by the ordinance. If an ordinance is referred to the electors of the district, it shall not take effect until approved by a majority of those voting on the ordinance.

(2) An emergency ordinance may take effect upon adoption. [1971 c.268 §7; 1983 c.350 §3]

198.580 [1971 c.268 §8; repealed by 1979 c.190 §431]

198.590 Petition to adopt, amend or repeal ordinance. Any interested person who is a landowner within the district or an elector registered in the district may petition the district board to adopt, amend or repeal an ordinance. Any such person may appear at any regular meeting of the board and shall be given a reasonable opportunity to be heard. [1971 c.268 §9; 1983 c.83 §6]

198.600 Penalty for violation of regulations; jurisdiction; enforcement. (1) If a penalty for a violation is not otherwise provided, violation of any regulation adopted by a district board under ORS 198.510 to 198.600 is a Class C misdemeanor.

- (2) Actions to impose punishment shall be brought in the name of the district or county, as the case may be, in any court having jurisdiction of misdemeanors under state laws. The action shall be brought in the county in which the district, or the greater portion of the area of the district, is located.
- (3) Any peace officer may enforce an ordinance adopted under ORS 198.510 to 198.600. ORS 221.333 is applicable to the enforcement of such ordinances. [1971 c.268 §10; 2011 c.597 §170]

June 2023

June 2023

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July 2023

SuMo TuWe Th Fr Sa

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MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31	Jun 1 8951 C 8981 D Kasprzak	2 8952 A Eng Pfeiffer F LeMasters N Vetter	3 1.8954 A Eng Pfeiffer F LeMasters
5 1 8952 B Eng Lane D Wade C D Wade G	6 8954 C 8981 D Harman N Jarrett N Vetter	7 8951 C 8981	8 8954 A Eng Pfeiffer D Wade C D Wade G	9 A Eng Pfeiffer D Gavlik N Mavity	10 8952 B Eng Lane DN Mavity F LeMasters
12 18952 C 8981	13 8954 C 8981	14 8953 A Eng Pfeiffer D Marler	15 8951 A Eng Pfeiffer DN Meyer	16 8954 B Eng Lane DN Vetter	17 B954 B Eng Lane F LeMasters
19	20 8954 A Eng Pfeiffer D Marler	21 8953 A Eng Pfeiffer	22 B Eng Lane DN Meyer	23 B Eng Lane DN Demuth N Norton	24 1 8953 C 8981 F LeMasters
26 8952 A Eng Pfeiffer N Jarrett N Jarrett	27 8954 A Eng Pfeiffer	28 Paula - Vacat 8953 B Eng Lane D Harman	29 Son (Out of Town) 8951 B Eng Lane N Norton	30 8951 C 8981 D Norton N Demuth	Jul 1
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Maintenance Report May 2023

8952 Command SUV: New tires.

8966 Brush Truck: New batteries, remove emergency lights, and fire decals. Sold truck.

8946 Water Tender: Replace batteries.

8911 Brush Truck: Service safety inspection, replace serpentine belts, ICP sensor, temp sensor and pig tails, PTO shaft seal, and tires.

8951 Command SUV: Service and safety inspection.

8902 Engine: Build and install brackets for wildland hose.

8977 Command SUV: Replace steering wheel cover.

8974 Service Truck: Replace tires.

8901 Engine: Replace rear brake drums, brake shoes, hardware kit, and adjust all brakes. (need to replace front brake rotors and brake pads)

8961 Brush Truck: Service and safety inspection.

Ground maintenance at all stations.

Remove pump/service box off Applegate's Fire's rescue truck. We will use the pump/service box on our rescue truck.

Admin: Install doorbell.

Station 1: Install doorbell and refasten towel rack in women's restroom.

Station 4: Shop maintenance and install antenna and station emergency radio.

Station 6: Antenna for emergency installed.

RESOLUTION NO. 23-05

IN THE MATTER OF ADOPTING THE BUDGET, MAKING APPROPRIATIONS, LEVYING & CATEGORIZING TAXES

RESOLUTION ADOPTING THE 2023-2024 FISCAL YEAR BUDGET:

BE IT RESOLVED that the Board of Directors of the Illinois Valley Rural Fire Protection District hereby adopts the budget for fiscal year 2023-2024 in the sum of \$5,052,341 now on file at the office of the Fire Chief.

RESOLUTION MAKING APPROPRIATIONS:

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2023 and for the purposes shown below are hereby appropriated as follows:

Appropriations	General Fund	Bond Indebtedness	Capital Projects Fund	Total
Fire Fighting Services	\$ 2,822,608			\$ 2,822,608
Capital Outlay	\$ 1,504,525			\$ 1,504,525
Debt Service	\$ 68,156			\$ 68,156
Transfers Out	\$ 0			\$ 0
Contingency	\$ 50,000			\$ 50,000
Total Appropriations	\$ 4,445,289			\$ 4,445,289
Unappropriated Ending Fund Balance	\$ 607,052			\$ 607,052
Total Budgeted	\$5,052,341	\$ 0	\$ 0	\$ 5,052,341

RESOLUTION LEVYING, IMPOSING & CATEGORIZING TAXES FOR THE 2023-2024 FISCAL YEAR BUDGET:

BE IT RESOLVED that the Illinois Valley Fire District's Board of Director's hereby impose the taxes provided for in the adopted budget at the rate of \$1.8701 per \$1,000.00 of assessed value for District operations; and that these taxes are hereby imposed and categorized for the tax year 2023-2024 upon the assessed value of all taxable property in the District. Furthermore, Be It Resolved that voters of the Illinois Valley Rural Fire Protection District voted in favor of a 5-Year Levy in the amount of \$0.50 per \$1,000.00 of assessed value for the hiring/maintenance of FF/EMT's. Said Levy is to be imposed upon the assessed value of all taxable property in the District for fiscal year 2023-2024.

General Government L	Excluded from Limitation	
General Fund	\$1.8701/\$1,000.00	\$ 0.00
5-Year Levy 2022/23 - 2027/28	\$ 0.50 / \$1,000.00	\$ 0.00

Signed by me in open session in authentication of its' majority approval this 12th day of June, 2023.

Board President - Jerry Lamb

ATTEST: Cheryl & Attun
Board Secretary - Cheryl Johnson

RESOLUTION NO. 23-06

RESOLUTION ADOPTING THE FINANCIAL POLICIES FOR THE FISCAL YEAR 2023-2024

WHEREAS, the Board of Commissioners adopt the following financial policies in accordance with the applicable laws and administrative rules of the State of Oregon on the cash basis of accounting; and

WHEREAS, the revenues shall be collected by the Josephine County Treasurer's Office. The Josephine County Treasurer issues funds monthly and provides monthly reports on account activity. Any two (2) of the five (5) Board of Directors shall be authorized to sign warrants; and

WHEREAS, the District shall participate in the Josephine County Treasure's investment pool, utilize the Cash Basis method of accounting, (changed per Resolution 15-01) and maintain a fixed assets general ledger for equipment, property, and buildings costing \$5000.00 or more; and

WHEREAS, the District shall have \$250.00 petty cash on hand with the Executive Administrator being responsible for monitoring same; and

WHEREAS, the District shall authorize the use of credit cards/memberships as follows:

VISA/Mastercard – Fire Chief, Deputy Chief, Div Chief of Operations, Div Chief of Logistics, Executive Administrator and Dist. Secretary

Costco Wholesale Membership Cards - Deputy Chief and Div Chief of Logistics

Chevron and/or Union 76 Fuel Cards – Fire Chief, Deputy Chief, Deputy Chief of Operations, Div Chief Administration, Div Chief of Logistics and Mechanic. To be checked out to other Department personnel, as needed, with the approval of the Fire Chief; and

WHEREAS, the District shall designate Fire Chief John Holmes to serve as Budget Officer, and Registered Agent with the mailing address to be: 681 Caves Highway, Cave Junction, Oregon 97523; and

WHEREAS, agents of Record shall be appointed as follows: Property and Casualty Insurance, Provident (AD&D and L&A), Standard (Life, std and Itd), and Genworth - Jeff Griffin - Wilson Heirgood Assoc.; Workers' Compensation, Medical, Vision and Dental Insurance – Wilson Heirgood Assoc. - Special Districts Insurance Services; along with our auditor – Richard Brewster, CPA, Retired – Oregon Public Employees Retirement System (PERS), and Legal Counsel – Ken Jones, Esqui.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF DIRECTORS of the ILLINOIS VALLEY RURAL FIRE PROTECTION DISTRICT hereby authorizes that a General Fund be established and used to record the financial affairs of the Fire District in accordance with the applicable laws and administrative rules of the State of Oregon on the Cash Basis method of accounting;

ADOPTED by the Board of Directors of the Illinois Valley Rural Fire Protection District this 12th day of June. 2023.

ATTEST:

Board President: Jerry Lamb

Board Secretary: Cheryl Johnson

RESOLUTION NO. 23-07

RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, the Illinois Valley Rural Fire Protection District maintain checking accounts at both First Community Credit Union and Wells Fargo to pay operating expenses and clear debts;

WHEREAS, it has become necessary to clarify banking authority;

WHEREAS, the Illinois Valley Rural Fire Protection District desires to grant signing and authority to certain persons described hereunder;

NOW, THEREFORE, Be it resolved that the Board of Directors of the Illinois Valley Rural Fire District, being duly authorized, agree to grant signing and authority to only **current** Illinois Valley Fire District Directors to include: Jerry Lamb, Richard Bouchard, Cheryl Johnson, Michelle Binker and David Darnell.

Please remove all other Directors authority.

ADOPTED by the Board of Directors of the Illinois Valley Rural Fire Protection District on this 12th day of June, 2023.

President: Jerry Lamb

Secretary; Cheryl Johnson

RESOLUTION NO. 23-08

2022-2023 SUPPLEMENTAL BUDGET

WHEREAS, Oregon Revised Statute 294.471 allows for a supplemental budget when an unforeseen situation occurs that requires a change in financial planning, and

WHEREAS, the unanticipated receipt of \$16,800 from Josephine County Foundation meets the requirements established by ORS 294.471, and

WHEREAS, providing this contractual service was unplanned and unforeseen; and

WHEREAS, Illinois Valley Rural Fire Protection District intends to expend some or all the funds made available as a result of the above noted receipt,

Be it RESOLVED, therefore, that the Illinois Valley Rural Fire Protection District supplements the 2022-2023 budget as follows:

Resources: Josephine County Foundation

\$16,800

Be it further RESOLVED that the following changes are made to the 2022-2023 appropriations:

Amount:

Capital Outlay

\$ 16,800

Total Appropriations

\$16,800

NOW, THEREFORE, Be it resolved that the Board of Directors of the Illinois Valley Rural Fire Protection District authorizes the acceptance of said Contractual funds - in the sum of \$16,800 - and to increase said 2022-2023 Budget by same, specifically funding as noted above.

ADOPTED and Attested by the Board of Directors of the Illinois Valley Rural Fire Protection District on this 12th day of June, 2023.

To: JOSEPHINE COUNTY TREASURER OFFICE

500 NW 6TH ST, DEPT. 14 GRANTS PASS OR 97526

Fax - 541-474-5176

From: Illinois Valley Rural Fire Protection Dist.

Taxing District

Date 6/12/2023

Current list of the Board of Directors:

Name: David Darnell Title: Director – Pos. 1

Name: Richard Bouchard Title: Director – Pos. 2

Name: Michelle Binker Title: Director – Pos. 3

Name: Jerry Lamb Title: Director – Pos. 4

Name: Cheryl Johnson Title: Director– Pos. 5

Please mail all reports to: Illinois Valley Rural Fire Protection District

681 Caves Hwy., Cave Junction, OR 97523

Contact person: Jamie Paul 2nd Contact person: John Holmes

E-mail jamiepaul@ivfire.com E-mail johnholmes@ivfire.com

Fax # 541-592-6122

We agree to inform the Josephine County Treasurer's Office of any changes to the list of officers or board of directors.

AUTHORIZATION TO INVEST TAXING DISTRICTS FUNDS

The Josephine County Treasurer is hereby authorized and instructed to include our taxing district in the county's investment program. The Board of Directors has approved the participation for 2023-2024 in the county's investment program on 6/12/2023. **The district will provide a copy of this approval**. The Treasurer will provide the taxing district a report of all income credited to our account, including interest.

Board Pyesident - Jerry Lamb

RICHARD W. BREWSTER, CPA, PC

CERTIFIED PUBLIC ACCOUNTANT

670 SUPERIOR COURT, # 106 MEDFORD, OREGON 97504 (541) 773-1885 • FAX (541) 770-1430 www.rwbrewstercpa.com

May 10, 2023

Illinois Valley Rural Fire Protection District 681 Caves Highway Cave Junction, OR 97523

We are pleased to confirm our understanding of the services we are to provide Illinois Valley Rural Fire Protection District for the year ended June 30, 2023.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities – cash basis-- and each major fund – cash basis, and the disclosures, which collectively comprise the basic financial statements of Illinois Valley Rural Fire Protection District as of and for the year ended June 30, 2023.

We have also been engaged to report on supplementary information, such as budgetary comparison schedules, that accompany Illinois Valley Rural Fire Protection District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and the standards in accordance with Oregon State Regulations, and we will provide and opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1. Supplementary Information - Budgetary Comparison Schedules

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on this other information:

2. Management's Discussion and Analysis

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with the cash basis of accounting, and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of the accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected customers, creditors, and financial institutions. We may also request written representation from your attorneys as part of the engagement.

We may, from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

Audit Procedures—Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Illinois Valley Rural Fire Protection District's compliance with the

provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance, and we will not express such an opinion.

Other Services

We will also prepare the financial statements of Illinois Valley Rural Fire Protection District in conformity with the cash basis of accounting based on information provided by you.

We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with the cash basis of accounting.

Management is responsible for making drafts of financial statements, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representation from you about the financial statements and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with the cash basis of accounting. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with the cash basis of accounting; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with the cash basis of accounting; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from

senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Richard W. Brewster, CPA, PC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Oregon Secretary of State or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Richard W. Brewster, CPA, PC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the Oregon Secretary of State or its designee. The Oregon Secretary of State or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

Richard W. Brewster is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it. We expect to begin our audit on approximately August 15, 2023, and to issue our reports no later than December 30, 2023.

Our fee for the audit services listed above will be \$11,500 for the audit year. This fee assumes that all requested work papers will be timely and accurately prepared and there will be no more than 3 adjusting journal entries. Any additional services provided outside of this agreement will be billed at our standard hourly billing rate. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered as work progresses or at the end of the engagement and are payable on presentation. In accordance with our firm's policies, work may be suspended if your account becomes 60 days or more overdue and may not be resumed until your account is paid in full. Amounts not paid within 90 days from the invoice date will be subject to a late payment charge of 1.5% per month (18% per year). If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of Illinois Valley Rural Fire Protection District's financial statements. Our report will be addressed to the Board of Directors of Illinois Valley Rural Fire Protection District. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or othermatter paragraph to our auditor's report, or if necessary, withdraw from this engagement.

If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

We appreciate the opportunity to be of service to Illinois Valley Rural Fire Protection District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of the engagement as described in this letter, please sign the accountant's copy, and return it to me in the enclosed envelope.

Very truly yours,

Richard W. Brewster Certified Public Accountant SIGN & RETURN

RESPONSE:

This letter correctly sets forth the understanding of Illinois Valley Rural Fire Protection District.

Illinois Valley Rural Fire Protection District

Fire Chief

Minois Valley Rural Fire Protection District President Board of Directors



Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 e fax: 541-592-6122

www.ivfire.com

April 20, 2023

Board of Directors Illinois Valley Fire District

RE: Annexation of property into Fire District

Board Members:

BOA Sorte LLC of 11037 Ullswater Ln, Windemere, FL 34786, owner of the property at 1344 Thompson Creek Rd, Map 38-07-21 TL 306, would like to annex their property into the Fire District.

They will provide adequate driveway access or a signed non - compliance letter, thus adhering to the rules of the Oregon Fire Code and the Illinois Valley Fire District.

It is in the best interest of the Fire District that we annex the property.

See map attached.

Respectfully,

Kamron Ismaili Deputy Chief

Operations / Prevention

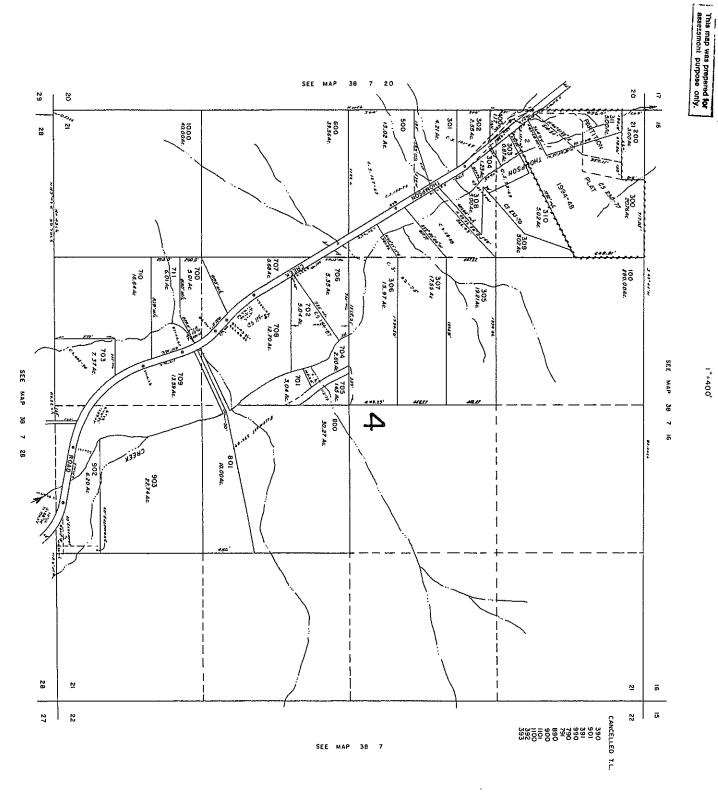
Illinois Valley Fire District

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Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 • fax: 541-592-6122

www.ivfire.com

May 11, 2023

Board of Directors Illinois Valley Fire District

RE: Annexation of property into Fire District

Board Members:

Wenrong Wang of 1275 Hearst Ave, Berley, CA 94702, owner of the property at 27651 Redwood Hwy, Map 39-08-28 TL 100, would like to annex their property into the Fire District.

They will provide adequate driveway access or a signed non - compliance letter, thus adhering to the rules of the Oregon Fire Code and the Illinois Valley Fire District.

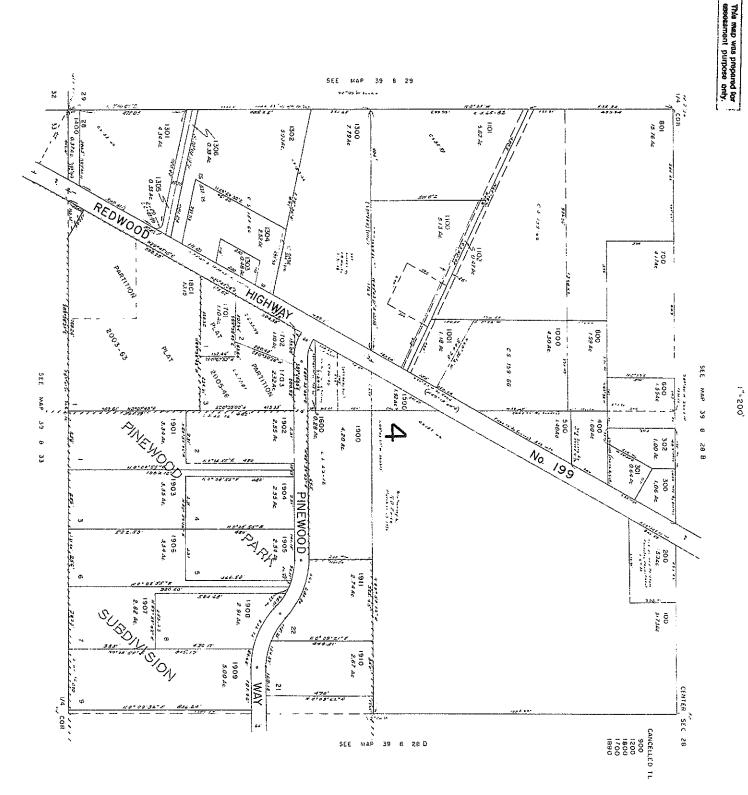
It is in the best interest of the Fire District that we annex the property.

See map attached.

Respectfully,

Kamron Ismaili Deputy Chief

Operations / Prevention Illinois Valley Fire District



Illinois Valley RFPD Profit & Loss Budget vs. Actual July 2022 through May 2023

	Jul '22 - May 23	Budget	\$ Over Budget	% of Budget	
Ordinary Income/Expense					
Income					
4010-00 · Current Taxes	1,414,242.78	1,477,482.00	-63,239.22	95.72%	
4020-00 · Prior Taxes	24,007.89	20,000.00	4,007.89	120.04%	
4030-00 · Other Tax Offsets	-3,778.68				
4630-00 · INTEREST INCOME					
Total 4630-00 · INTEREST INCOME	26,873.73	1,000.00	25,873.73	2,687.37%	
4710-00 · Miscellaneous					
Total 4710-00 · Miscellaneous	299,764.43	154,103.33	145,661.10	194.52%	
4712-00 · Explorers Savings	6,527.51				
4800-70 · Transfer Out - General Fund	0.00	5,000.00	-5,000.00	0.0%	
Total Income	1,767,637.66	1,657,585.33	110,052.33	106.64%	
Gross Profit	1,767,637.66	1,657,585.33	110,052.33	106.64%	
Expense					
5000-00 · Personal Services					
Total 5000-00 · Personal Services	1,270,053.81	1,674,618.33	-404,564.52	75.84%	
6000-02 · Materials & Services					
Total 6000-02 · Materials & Services	376,294.66	580,183.00	-203,888.34	64.86%	
7000-03 · Capital Outlay					
Total 7000-03 · Capital Outlay	61,791.98	126,960.00	-65,168.02	48.67%	
7950-03 · Contingency Fund	0.00	40,000.00	-40,000.00	0.0%	
8000-04 · Debt Service/Lease Purchase Agr					
Total 8000-04 · Debt Service/Lease Purchase Agr	58,102.82	58,794.00	-691.18	98.82%	
8000-46 · Loan Fees	3,043.85				
Total Expense	1,769,287.12	2,480,555.33	-711,268.21	71.33%	
Net Ordinary Income	-1,649.46	-822,970.00	821,320.54	0.2%	
Other Income/Expense					
Other Income					
BOND INDEBTEDNESS					
Total BOND INDEBTEDNESS	203.50				
4040-00 · Levy Funds					
Total 4040-00 · Levy Funds	384,467.61	395,028.00	-10,560.39	97.33%	
9000-10 · Bond Taxes - Prior	2,951.33				
9000-11 · Bond Taxes	165,025.38				
Total Other Income	552,647.82	395,028.00	157,619.82	139.9%	
Other Expense					
BOND INDEBTEDNESS FUND					
9001-01 · Bond Principal	170,000.00	170,000.00	0.00	100.0%	
9001-02 · Bond Interest	2,550.00	5,100.00	-2,550.00	50.0%	
Total BOND INDEBTEDNESS FUND	172,550.00	175,100.00	-2,550.00	98.54%	
Total Other Expense	172,550.00	175,100.00	-2,550.00	98.54%	
Vet Other Income	380,097.82	219,928.00	160,169.82	172.83%	
Strot moone	378,448.36	-603,042.00	981,490.36	-62.76%	