**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Budget Hearing**

**Minutes**

June 24, 2020

**MEMBERS PRESENT:** Steve Heydon, Vice-Chair; Patricia Neff, Secretary; Louise Muir, Budget Officer; David Budden, Personnel Officer; Marian Morris-Ervin, Marc Heckathorn, Brandon Noack

**MEMBERS ABSENT:** John Curnutt, Chair

**STAFF PRESENT:** Chief Michael Lepin, Paul Sumner

**GUESTS PRESENT:**

**I BOARD BUSINESS**

**I.A. Call to Order:** Steve Heydon called the Budget Hearing to order at 6:05 PM.

**I.B. Roll Call:** John Curnutt was absent

**I.C. Visitors:** There were no visitors

**II PUBLIC COMMENT & CORRESPONDENCE**

There was no correspondence.

**IV OLD BUSINESS**

No old business

**V NEW BUSINESS**

**V.A. Approval of the Budget by the Committee:**

**V.A.1.** A motion was made by Louise Muir to approve the Budget for Fiscal Year

 2020-2021 as presented. The motion was seconded by David Budden. The

motion passed unanimously.

**V.C. Budget Hearing**

 **V.C.1.** Public Comment opened at 6:10 pm; no comments at this time and no one

from the public was present; public comment was closed at 6:11 pm.

 **V.D. Adoption of the Budget, Resolution No. 20-01**

**V.D.1.** A motion was made by Patricia Neff to adopt the Budget for Fiscal Year

2020-2021 resolution No. 20-01 as presented. The motion was seconded by

Louise Muir. The motion passed unanimously.

**VI GOOD OF THE ORDER**

 There was no good of the order.

**VIII MEETING ADJOURNMENT**

Meeting was adjourned at 6:14PM.

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Patricia Neff, Secretary

Secretary, Board of Directors

Jefferson County EMS District

Minutes were taken and prepared by Chief Michael Lepin.