



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

P.O. Box 1 Scio, OR 97374 * 503-394-3000

BOARD OF DIRECTORS SUPPLEMENTAL BUDGET MEETING MINUTES September 17, 2024

The Board of Directors of the Scio Fire District met at St. 91 located at 38975 SW Sixth Avenue, Scio Oregon.

Board of Directors:

- Paul Dykast, President
- Sioux Ellis, Vice President
- Pat Traeger, Secretary/Treasurer
- Larry Brown, Director
- Katrina Clouse, Director

Roll call was taken at 6:30 pm. A quorum was established.

Chief White presented the supplemental budget.

Chief White then went through the two budget items, pointing out changes that included the LB-10 Form and LB-11 Form. The LB-10 Form is the Special Fund Requirements for the Volunteer Fire Capacity Grant \$46,771 and the LB-11 Form is the Reserve Fund Resources and Requirements of the amended Equipment Reserve Fund \$222,000.

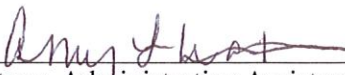
He followed up with questions from the Board Members.

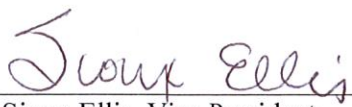
After careful review of the supplemental budget, Katrina Clouse moved to approve the fiscal year 2024-2025 supplemental budget as presented. Sioux Ellis seconded the motion. Motion carried unanimously.

Paul Dykast moved to adjourn the board meeting. Larry Brown seconded. Motion carried.

The meeting was adjourned at 6:37 p.m.

Submitted by:


Amy Watson, Administrative Assistant


Sioux Ellis, Vice President