

Board of Directors

Fund 10 • Division 10 • Department 10 • Program 120

Program Description

The governing board is comprised of five elected members who are responsible for the overall budgetary and policy direction of the Fire District. The Board of Directors (Board) approves the scope and direction of the services to be provided to the citizens and ensures that the needs of the citizens are met, in so far as possible, with available resources. In addition to setting policy and hiring the Fire Chief/Administrator, the Board appoints board and commission members, including the Budget Committee and the Civil Service Commission.

Budget Summary

Expenditures	2004-05 Actual	2005-06 Actual	2006-07 Budget	2007-08 Adopted Budget
Materials and Services	\$136,256	\$28,788	\$163,781	\$39,319
Total Expenditures	\$136,256	\$28,788	\$163,781	\$39,319

2007-08 Significant Changes

The significant decrease in the budget is because no elections expense is expected in fiscal year 2007-08. Budgeted expenses budgeted include: \$2,900 legal expenses for monthly Board meetings and workshops, consultant fees of \$14,000 for legislative expenses, \$4,200 allowance for Board member meeting reimbursements, and \$4,919 for Dues and Subscriptions for District membership fees to the Special Districts Association of Oregon and the Oregon Fire District Directors' Association, among others.

Status of 2006-07 Performance Measures

Provide approval and authorization to place ballot measure on the November 2006 election calendar. *Completed.* Directed the successful passage of the bond measure in November 2006.

Additional 2006-07 Accomplishments

- The Board of Directors provided continued policy and relationship building by meeting with several of the District's city managers and elected officials.
- The Board adopted the District's revised Strategic Plan in January 2007.
- Revised and/or updated majority of the Board Policies.

2007-08 Service Level Objectives

- **Provide approval and authorization for utilization of bond funds for capital projects, i.e. station remodeling, seismic upgrades, new station construction.**

Goal: I, II, VII, VIII

Service Type: Essential Services

Measured By: Project completion

- **Continue to meet with city managers and elected officials to strengthen relationships.**

Goal: II, III, VII

Service Type: Management Services

Measured By: Internal Assessment

- **Complete review/revision of the District's Board Policies.**

Goal: VI, VII

Service Type: Management Services

Measured By: Completion

Board of Directors

	Actual Prior FY 2005	Actual Prior FY 2006	Budget Prior FY 2007	Budget Proposed FY 2008	Budget Approved FY 2008	Budget Adopted FY 2008
10120 General Fund						
5300 Office Supplies	354		100	100	100	100
5301 Special Department Supplies	241	23	100	100	100	100
5330 Noncapital Furniture & Equip			450	450	450	450
5410 General Legal	2,097	2,088	2,800	2,900	2,900	2,900
5413 Consultant Fees	12,000	12,000	14,000	14,000	14,000	14,000
5415 Printing	71					
5421 BOD Allowance	2,850	3,400	4,200	4,200	4,200	4,200
5430 Telephone	1,025					
5461 External Training	2,145	888	2,570	2,600	2,600	2,600
5462 Travel and Per Diem	13	883	2,500	2,500	2,500	2,500
5472 Employee Recog & Awards	25		225	250	250	250
5500 Dues & Subscrip	2,475	4,615	4,650	4,919	4,919	4,919
5570 Misc Business Exp	4,427	2,583	4,561	4,600	4,600	4,600
5572 Advertis/Public Notice	1,597	2,308	2,625	2,700	2,700	2,700
5574 Elections Expense	106,936		125,000			
Total Materials and Services	136,256	28,788	163,781	39,319	39,319	39,319
Total General Fund	136,256	28,788	163,781	39,319	39,319	39,319
Total Board of Directors	136,256	28,788	163,781	39,319	39,319	39,319