

TUALATIN VALLEY FIRE & RESCUE
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	2002-03 Actual	2003-04 Actual	2004-05 Revised Budget	2005-06 Adopted Budget
Materials and Services	\$64,927	\$30,180	\$142,033	\$38,781
Total Expenditures	\$64,927	\$30,180	\$142,033	\$38,781

2005-06 Significant Changes

Expenses budgeted include: \$2,800 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 \$4,650 for Dues and Subscriptions for District membership fees to the Special Districts Association of Oregon and the Oregon Fire District Directors' Association, among others. No elections expense is expected in 2005-06.

2004-05 Accomplishments

- ▶ Directed successful passage of November, 2004 renewal local option levy.
- ▶ Authorized District participation in grants application and management in areas such as state-wide radio interoperability, regional dispatch communication improvements and preparedness for mass casualty situations.

Board of Directors

	Actual Prior FY 2003	Actual Prior FY 2004	Budget Prior FY 2005	Budget Proposed FY 2006	Budget Approved FY 2006	Budget Adopted FY 2006
10120 General Fund						
5300 Office Supplies			100	100	100	100
5301 Special Department Supplies	463	55	100	100	100	100
5330 Noncapital Furniture & Equip			450	450	450	450
5410 General Legal	2,458	2,450	2,800	2,800	2,800	2,800
5413 Consultant Fees	12,000	12,000	14,000	14,000	14,000	14,000
5414 Other Professional Services	28					
5415 Printing	9					
5421 BOD Allowance	3,500	4,000	4,200	4,200	4,200	4,200
5430 Telephone	1,306	1,144	1,500			
5461 External Training	1,095	1,030	2,570	2,570	2,570	2,570
5462 Travel and Per Diem	1,500	1,530	2,500	2,500	2,500	2,500
5472 Employee Recog & Awards		196	225	225	225	225
5500 Dues & Subscrip	3,550	4,050	4,650	4,650	4,650	4,650
5570 Misc Business Exp	4,643	1,848	2,561	4,561	4,561	4,561
5572 Advertis/Public Notice	1,269	1,877	1,377	2,625	2,625	2,625
5574 Elections Expense	33,106		105,000			
Total Materials and Services	64,927	30,180	142,033	38,781	38,781	38,781
Total General Fund	64,927	30,180	142,033	38,781	38,781	38,781
22120 Capital Improvement Fund						
5630 Office Equip & Furn			15,000			
Total Capital Outlay			15,000			
Total Capital Improvement Fund			15,000			
Total Board of Directors	64,927	30,180	157,033	38,781	38,781	38,781