

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	2003-04 Actual	2004-05 Actual	2005-06 Budget	2006-07 Adopted Budget
Materials and Services	\$30,180	\$136,256	\$38,781	\$163,781
Total Expenditures	\$30,180	\$136,256	\$38,781	\$163,781

2006-07 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. \$125,000 elections expense is budgeted in 2006-07 for Board member election expenses and a general obligation bond.

2005-06 Accomplishments

- ▶ Provided policy direction to enable the District to be reaccredited by the Commission on Fire Accreditation International (CFAI) in August 2005.
- ▶ Provided key policy decisions to enable District staff to obtain voter research data in order to allowing planning for future years financial stability.

2006-07 Performance Measures

- ▶ Provide approval and authorization place ballot measure on the November 2006 election calendar.

Board of Directors

	Actual Prior FY 2004	Actual Prior FY 2005	Budget Prior FY 2006	Budget Proposed FY 2007	Budget Approved FY 2007	Budget Adopted FY 2007
10120 General Fund						
5300 Office Supplies		354	100	100	100	100
5301 Special Department Supplies	55	241	100	100	100	100
5330 Noncapital Furniture & Equip			450	450	450	450
5410 General Legal	2,450	2,097	2,800	2,800	2,800	2,800
5413 Consultant Fees	12,000	12,000	14,000	14,000	14,000	14,000
5415 Printing		71				
5421 BOD Allowance	4,000	2,850	4,200	4,200	4,200	4,200
5430 Telephone	1,144	1,025				
5461 External Training	1,030	2,145	2,570	2,570	2,570	2,570
5462 Travel and Per Diem	1,530	13	2,500	2,500	2,500	2,500
5472 Employee Recog & Awards	196	25	225	225	225	225
5500 Dues & Subscrip	4,050	2,475	4,650	4,650	4,650	4,650
5570 Misc Business Exp	1,848	4,427	4,561	4,561	4,561	4,561
5572 Advertis/Public Notice	1,877	1,597	2,625	2,625	2,625	2,625
5574 Elections Expense		106,936		125,000	125,000	125,000
Total Materials and Services	30,180	136,256	38,781	163,781	163,781	163,781
Total General Fund	30,180	136,256	38,781	163,781	163,781	163,781
Total Board of Directors	30,180	136,256	38,781	163,781	163,781	163,781