HOMEDALE RURAL FIRE PROTECTION DISTRICT
REGULAR MEETING

August 8, 2023

Present: Mick Woodburn, Ric Uria, Dennis Uria, Tom Pegram, Teresa Ryska, Brian Folwell, Jeff Blodgett and Mike Parker. The meeting was held at The Bowling Alley.

Open Meeting

Meeting was called to order by Chairman Mick Woodburn.

Review and Approval of Agenda/Amendments

The agenda was reviewed. It was moved by Ric and seconded by Mick to approve the agenda, with the change of no executive session. The order of the agenda was changed.

Approval of Minutes

It was moved by Ric and seconded by Mick to approve and dispense with the reading of the minutes of the previous meeting held on July 11, 2023.

Budget Hearing

Mike told the Board about the email from Michael Stowell, Chief of Canyon County Ambulance District. Michael is proposing raising the rates for the billing services they are providing for Homedale Ambulance. The rate would be raised to 6% as of October 1st. Based on this fee increase the budget might need to be amended for this increase in fees.

The new budget for the fiscal year ending September 30, 2024, was discussed. After some discussion, it was moved by Ric and seconded by Mick to approve the budget as presented.

Secretary/Treasurer Report

Mike went over the financial report. The US Bank checking account balance is $34,696.78, the Zions Bank checking account balance is $191,426.35, the state investment pool general fund balance is $616,982.15 and the state investment pool building fund balance is $278,624.64.

It was moved by Ric and seconded by Mick to pay the accounts payable for the month of August 2023, and pay Sparklight bill when it comes in. The HCD bill for $440 will be held until Teresa can call them. Teresa believes that this is covered by warranty.

Ambulance Administrator

Teresa's report is attached to the minutes.

Teresa reported that the Ambulance members voted on officers at the meeting held last night. The officers are:

Co-Presidents: Jeff Blodgett and Nicole Garrett
Treasurer: Brian Folwell
Maintenance: Shane Muir
Training & Recruitments: Barron Poage

Teresa explained that the bylaws still apply, but they hadn't been following them. The election of officers will give Teresa help.

Teresa also presented the Squad Unit Cost for a used SUV for the Ambulance members to use. Barron estimated it would cost approximately $18,000.00. The Board will look at doing this in the future, because the next fiscal year budget has already been done.

Fire Chief

Report attached.

Reporting Coordinator

Report attached.

Adjournment

There being no further business to discuss, Mick Woodburn declared the meeting adjourned at 2:00pm.

HOMEDALE FIRE DISTRICT

	Budget Oct. 1, 2023 to Sept. 30, 2024
Revenue:	
Beginning Fund Balance	$820,000.00
Property Tax - Owyhee	$269,445.76
Property Tax - Canyon	$151,563.00
Ambulance Payments	$180,000.00
Interest Income - Checking	$15.00
Interest Income - State Pool	$18,000.00
Permits	$3,000.00
License Plates Amb.	$1,250.00
Penalties & Interest - Owyhee	$1,500.00
Penalties & Interest - Canyon	$350.00
Sales Tax Surplus - Owyhee	$35,000.00
Ag Replacement - Owyhee	$7,600.00
Ag Replacement - Canyon	$1,800.00
Sales Tax Base - Canyon	$6,200.00
Pers Property Replace - Owyhee	$3,000.00
Pers Property Replace - Canyon	$500.00
Tax Circuit Breaker - Canyon	$800.00
Total Revenue and Beginning Fund Balance	**$1,500,023.76**

	Oct. 1, 2023 to Sept. 30, 2024
Expenditures	
Accounting	$19,000.00
Ambulance EMT Expense	$1,200.00
Audit Expense	$4,500.00
Bank Service Charges	$100.00
Building Improvement & Maintenance-District	$25,000.00
Building Fund Future	$225,000.00
Canyon County Paramedics	$27,000.00
Cell Phones	$3,200.00
Contingency Fund	$35,000.00
Convention - Commissioners	$1,300.00
Dues - Fire	$1,300.00
Employer PERSI 11.94%	$4,200.00
Employer Retirement Expense 3%	$2,500.00
Employer SUTA Expense 2.079%	$1,289.00

Employee Wages - See B/D	$298,148.00
Employer FICA Expense	$22,732.00
Equipment - Ambulance	$74,000.00
Equipment - Fire	$233,000.00
Fees & Licenses	$100.00
Uniforms - Amb	$1,250.00
Uniforms - Fire	$1,250.00
Firemen's Expense	$1,200.00
Gas, Oil & Tires - Ambulance	$6,000.00
Gas, Oil & Tires - Fire	$5,500.00
Insurance	$7,600.00
Lawn Mowing	$500.00
Legal	$15,000.00
Lifeflight	$2,000.00
Meals & food - Fire	$500.00
Meals & food - Ambulance	$500.00
Meals & food - Christmas	$1,000.00
Meeting Expense	$1,200.00
Office Supples	$4,200.00
Professional Billing Services	$6,800.00
Property Taxes	$250.00
Repair & Maintenance - Ambulance	$5,000.00
Repair & Maintenance - Fire	$12,000.00
School & Training - Ambulance	$5,000.00
School & Training - Fire	$5,000.00
Supplies - Ambulance	$25,000.00
Supplies - Fire	$4,500.00
Communications/Dispatch	$2,000.00
Telephone - Ambulance	$1,200.00
Telephone - Fire	$1,200.00
TVEMSS Fees	$8,184.00
Utilities - Ambulance	$6,000.00
Utilities - Fire	$5,000.00
Workers Comp Insurance	$8,500.00
Ending Fund Balance	$378,720.76
Total Expense	$1,121,903.00
Total Expenditures & Fund Balance	**$1,500,623.76**