

**GILLIAM COUNTY FIRE SERVICES  
BUDGET COMMITTEE AND  
BOARD MEETING AGENDA**

**DATE:** Wednesday March 15<sup>th</sup> 2023

**TIME:** 7 pm Budget Committee/ Board Meeting to follow

**PLACE:** South Gilliam County Emergency Services Building

**BOARD MEMBERS:** Gary Bettencourt-Chair, Mark Davidson, Kolton Boethin  
Roger Lyda, Donald Jamieson  
Casey Zellars, Operations Chief-GCFS

**Budget Committee:** Doug Wilson, Tammie Birkeland, Marta Mikkalo, Paul Bates  
Shannon Coppock- Budget Officer

**Budget Committee Meeting Called to order:**

**Public Comment:** Open for public comment

**Budget Committee:**

1. Elect Budget Committee Chairman
2. Appoint Budget Committee Secretary
3. Turn Budget Meeting over to Budget Officer
  - a. Budget Message
  - b. Present proposed budget
4. Motion to approve budget

**Adjourn Budget Committee Meeting:**

**Regular Board Meeting Called to order:**

**Public comment:**

**Minutes:** Review last minutes and approve

**Financial Report:**

**Unfinished/Old Business:**

1. Discuss and approve- OSFM/GCFS IGA, Strategic Investment (Funding for Fire Resiliency Coordinator)

**New Business:**

1. Resolution to adopt special revenue fund
2. Resolution to authorize expending Strategic investment from OSFM
3. Motion to create new Checking Account for OSFM Investment money.
4. Discuss and approve- Fire Resiliency Coordinator Contract- Fair Winds Consulting (Cori Mikkalo)
5. Motion to accept contract with Fair Winds Consulting
6. (Remove) Discuss New Fire Services replacement vehicle (donate or sell Dodge)

**Next Regular Meeting:** TBD June 5<sup>th</sup> Budget hearing and Board Meeting 10am at North Gilliam RFPD

**Adjournment**

**Agenda Posted at:**

**North Gilliam County RFPD  
South Gilliam County RFPD  
Arlington Post Office**

**Virtual Option**

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09>**

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**