

MILLINGTON RURAL FIRE PROTECTION DISTRICT

MAY 18, 2026 MINUTES

BOARD OF DIRECTORS BUDGET MEETING

CALL TO ORDER AND PERSONS ATTENDING. The budget meeting of the Board of Directors was called to order at 5:06 p.m. at Millington Fire Station Number 1. Directors Jay Hanna, Rex Miller, Jordan Slape, and Sharron Wells were present at the fire station. Budget Committee members Laurie Eichorst and Doug Soules were also present. Director Kelley Andrews arrived at 5:12 p.m.

The 2026-2027 budget message was presented. The tax rate is \$1.3449 per \$1,000.00.

Amendments. No Amendments were made to the proposed budget.

The total Resources is \$527,476.00. The total Expenditures include \$32,700 in Materials and Services, \$178,021 in Operating Contingency and \$316,755 in Special Payments, \$281,755 of the Special Payments is to Contract of services to Central Coos Fire & Rescue. The Contract of services to Central Coos Fire & Rescue total is 85% of the tax revenue. Total Requirements is \$527,476.00.

Rex made a motion to approve the proposed budget for the 2026-2027 fiscal year. Jay seconded the motion. The motion passed unanimously.

For the Good of the Order. The general consensus is that next year, we should move this meeting to 5:30 instead of 5:00 p.m.

Jordan moved to adjourn the meeting at 5:33 p.m. Sharron seconded the motion which passed unanimously.

Director

Director

MILLINGTON RURAL FIRE PROTECTION DISTRICT

MAY 18, 2026 MINUTES

BOARD OF DIRECTORS MEETING

CALL TO ORDER AND PERSONS ATTENDING. The regular monthly meeting of the Board of Directors was called to order at 6:08 p.m., at Millington Fire Station Number 1. Directors Kelley Andrews, Jay Hanna, Rex Miller, Jordan Slape and Sharron Wells were present at the fire station. Community member Doug Soules was present at the station.

PUBLIC COMMENT. No public comment.

CONFLICT OF INTEREST. None declared.

MINUTES. Jordan moved to approve the minutes from the April 20th, 2026 regular board meeting. Kelley seconded the motion. The motion passed unanimously.

Jordan moved to approve the minutes from the April 24th, 2026 work session. Jay seconded the motion. The motion passed unanimously.

BILLS PAID. Jordan made a motion to approve the payment of checks 8056 & 8057 as described on the ledger. Sharron seconded the motion. The motion passed unanimously.

Unfinished Business:

CCF&R Contribution. In April, the district received \$2,472.52 in tax distributions. Jordan moved to write check 8058 to CCF&R in the amount of \$2,101.64 in keeping with the 85% IGA contribution. Kelley seconded the motion which passed unanimously.

CCFR Chief Rob Aton, Sumner board members Brett Mosieur and Dr. James Woods, and community member John Taylor joined the meeting at 6:43 p.m.

New Business

CCF&R Update. From April 20th, 2026 to May 17th, CCF&R responded to 24 medical calls, 3 motor vehicle accidents (1 was an extrication), 4 fires, 1 public assist, and 1 fire investigation for a total of 33 calls. We have 37 volunteers.

DPSST's Live Fire training went well, we had 21 firefighters attending from departments across Coos County. Brush 2's pump motor seized and needs to be replaced. Both Millington and Sumner Depts. received a Summer Staffing Grant this year. There is a rumor that the City of Coos Bay wants to have the CBF&D run ambulance service when their current contract with Bay Cities Ambulance expires. Chief Aton is hoping to acquire some medical devices (LUCAS CPR device) via a grant for rural medicine that CBF&D's Chief is working on applying for.

Jay moved to adjourn the meeting at 6:43 p.m. Kelley seconded the motion, which passed unanimously.

Director

Director

Millington Rural Fire Protection District
Resolution

BE IT RESOLVED that the Board of Directors of the Millington Rural Fire Protection District hereby adopts the budget for fiscal year 2026-2027 in the total of \$527,476. This budget is now on file at the office of Stephanie Stroud, CPA, LLC, in Coos Bay, Oregon.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2026, and for the purposes shown below are hereby appropriated:

General Fund

Fire Protection	\$ 32,700
Special Payments	316,755
Contingency	<u>178,021</u>

Total general fund	\$ 527,476
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Total appropriations, all funds	527,476
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Total unappropriated and reserve amounts, all funds	<u>-</u>
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TOTAL ADOPTED BUDGET	\$ <u>527,476</u>
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BE IT RESOLVED that the ad valorem property taxes are hereby imposed for the tax year 2026-2027 upon the assessed value of all taxable property within the district at the rate of \$1.3449 per \$1,000 of assessed value for permanent rate tax.

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

	<u>General Government Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax	\$1.3449/\$1,000	\$0

The above resolution statements were approved and declared adopted on this 15th day of June 2026.

Signature

Signature