**DATE: June 9th 2025**

**TIME: 5pm Regular Board Meeting/ 6pm Budget Hearing**

**PLACE: North Gilliam County RFPD – 1500 Railroad Ave. Arlington, Oregon 97812 or via Zoom**

**Board Members**: Dustan Hall-Chair, *City of Condon*- ***Present via Zoom***

Mark Davidson, *City of Arlington-* ***Present***

Gary Bettencourt, *Gilliam County-* ***Present***

Joe Patnode, *North Gilliam Co. RFPD-* ***Present***

Jeff Schott, *South Gilliam Co. RFPD-* ***Present via Zoom***

**Staff**- Casey Zellars, Operations Chief-GCFS, **Present**

**Guests:** Joe Claughton- North Gilliam Fire Chief, Shannon Coppock- GCFS Bookkeeper

**Meeting called to order:** Chairman Hall called meeting to order at 5:00pm

**Changes to the agenda: Budget Hearing will follow the Board Meeting as the budget hearing notice was posted for 6:00pm**

**Budget Hearing Called to order**: 6:00pm

Adopt budget and budget resolution- Chairman Hall called Budget Hearing meeting to order at 6:00pm. Gary Bettencourt read the Budget Resolution with changes to the budget, moving $3000 from contingency and into bookkeeping line item.

Mark Davidson motioned to accept the resolution with changes to the budget, Joe Patnode seconded the motion, no further discussion. Motion passed with all Board members voting aye, motion carried.

**Public Comment:** None

**Adjourn Budget Hearing:** Motion to adjourn budget hearing by Gary Bettencourt at 6:07pm, Second by Mark Davidson, motion carried by all board members voting aye**.**

**Regular Board Meeting Called to order**: Called to order at by Chairman Hall at 5:06pm

**Public comment:** NONE

**Minutes: ­** Review last minutes and approve – Motion to approve May 5th 2025 minutes by Gary Bettencourt, Second by Mark Davidson, no discussion, Motion carries all Board Members voting aye.

**Financial Report:** Shannon Coppock presented financials to the board stating that GCFS will have a $70,000.00 carryover into the 25-26fy budget, no further discussion.

**Unfinished/Old Business:**

1. New Fire Services Vehicle- Quotes- consider approval to apply for County Capitol Investment grant with 25% grant match out of equipment reserve.

Casey presented board with cost of vehicle at state pricing and cost of upfitting, Mark discussed new vs. repairs on old vehicles and cost effectiveness, Gary asked to look into scaling down the upfitting accessories.

Motion to move forward with purchasing a new GCFS vehicle once grant funding is secured. Motion seconded by Joe Patnode. Chairman called for vote Aye’s Joe Patnode & Mark Davidson, Nay’s Gary Bettencourt & Jeff Schott. Vote tied 2-2. Tie break by Chairman Hall voting Aye. Motion Passed by a vote of 3-2

**New Business:**

South Giliam Co.RFPD- Jeff Schott is the newly appointed representative for GCFS from the SGCRFPD.

Board Welcomed Jeff Schott to the GCFS Board

GCFS contracted Bookkeeper position available July 1st 2025- Shannon Coppock gave her resignation verbally to the board stating that June 30th 2025 would be her last day contracting bookkeeping for GCFS.

Kelly Smith submitted proposal for doing the books for GCFS starting July 1st 2025. Kelly was unable to attend but sent in a letter.

Board discussed proposal, Jeff Schott made a motion to accept proposal, Gary Bettencourt seconded, after more discussion Jeff Schott retracted his motion.

The proposal was tabled until June 24th during a special meeting as Gary is going to try and negotiate the proposed cost. Chairman Hall is looking into the legalities if position needs to be posted as Kelly has been a contracted fill in bookkeeper for GCFS over the last year.

**Next Regular Meeting:** Special Meeting June 24th 2025 at 6pm via Zoom

**Adjournment:** Jeff Schott motioned to adjourn at 6:00pm, Gary Bettencourt second, motion pass by all board members, Meeting adjourned

**Agenda Posted at:**

**North Gilliam County RFPD**

**South Gilliam County RFPD**

[**www.gilliamcountyfireservices.org**](http://www.gilliamcountyfireservices.org)

**Virtual Option**

**Join Zoom Meeting:**

[**https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09**](https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09)

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**