



**TSCC Regular Business Meeting
Meeting Minutes
Thursday June 3, 2021
12:15 p.m.**

Commissioner Norton, Wubbold and Quiroz were present as were Executive Director Craig Gibons, Budget Analyst Tunie Betschart all via Google Meeting.

Chair Barringer was having technical difficulties and joined the meeting later via conference call. Commissioner Ofsink was absent.

REGULAR MEETING

Due to the absence of both Chair Barringer and Vice-Chair Ofsink, Commissioner Norton called the meeting to order at 12:15.

Lusted Water District

The commissioners had discussed Lusted Water District at the June 1 Regular Meeting, so the commissioners just needed to vote on the certification of their budget. Commissioner Norton had sent the following amendment to include in the Certification Letter. *“The Commission acknowledges your district’s completion of the financial audit backlog and the inclusion of prior year resource and requirement amounts in the FY22 budget document. Meeting this requirement of state law is necessary to ensure the district can qualify for state loans and grants.”* All commissioners present agreed this should be included. A motion to certify the budget with this insert was made by Commissioner Wubbold and seconded by Commissioner Quiroz. The vote was unanimous at three since Chair Barringer returned just before the discussion on the wording of the certification letter. Executive Director Gibons will add this to the letter and send it to the district following this meeting.

Multnomah Rural Fire Protection District #10

Chair Barringer asked if there was any further discussion or questions on the Multnomah Rural Fire Protection District #10. There were no questions or discussions since it had been deliberated during the Regular Meeting on June 1. Next, he asked for a motion to certify that the commissioners had no recommendations or objections to the 2021-22 Approved Budget or the budget process. Commissioner Wubbold made the motion to certify the budget. The motion was seconded by Commissioner Quiroz and passed with a unanimous vote (4).

Other Business

Since the commissioners and staff had just spent 2 hours in Google Meetings, it was decided to take a break before the next budget hearing, starting at 3:00. So Chair Barringer closed the Regular Meeting of the TSCC at 2:23.

**Minutes Approved by Commission
At June 8, 2021 Meeting**