



**Board of Directors Special Meeting  
Agenda**

**May 07, 2026 at 5:00 PM**

**Station 31, 1050 W. Oak St, Lebanon, Oregon 97355.**

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**CALL MEETING TO ORDER**

**FLAG SALUTE**

**CITIZEN COMMENTS**

**SPECIAL BUSINESS**

- 1.** Resolution 02-2026, Appropriations and Approval of Budget Revisions

**PUBLIC COMMENT**

**ADJOURN SPECIAL MEETING**

**Live Stream the meeting:** <https://www.youtube.com/@lebanonfiredistrict/streams>

**Join Zoom Meeting: Meeting ID: 862 5563 8389 Passcode: 598282**

<https://us02web.zoom.us/j/86255638389?pwd=bsLYwet0ly5rz5yl4jFxxagmHAh8WcO.1>

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**RESOLUTION NO. 02-2026****A Resolution to Adopt Budget Revisions for Fiscal Year 2025-2026**

WHEREAS, the Board of Directors of Lebanon Fire District accepts unanticipated revenue per ORS 294.338 (2), in the amount of \$579,750,

WHEREAS, the Board of Directors of Lebanon Fire District, has determined the adjustment in Budget Revisions for Capital Assets, in the amount of \$579,750.

WHEREAS, the Board of Directors of Lebanon Fire District, has determined that an adjustment in appropriations in the Reserve Fund is needed, in the amount of \$709,187,

WHEREAS, the Board of Directors of Lebanon Fire District, has determined that a transfer from Non-Departmental Contingency to Suppression is needed, in the amount of \$50,000,

BE IT RESOLVED that the Board of Directors of Lebanon Fire District adopts the 2025/2026 Budget Revisions and makes appropriations as follows:

<b>Revenues</b>				
<b>Account</b>	<b>Description</b>	<b>Adopted Budget</b>	<b>Budget Revision</b>	<b>Revised Budget</b>
070-701-480000	Donations	\$ -	\$ 579,750	\$ 579,750
	<b>Total Additional Revenues</b>	<b>\$ -</b>	<b>\$ 579,750</b>	<b>\$ 579,750</b>

<b>Expenses</b>				
<b>Account</b>	<b>Description</b>	<b>Adopted Budget</b>	<b>Budget Revision</b>	<b>Revised Budget</b>
070-705-723000	Other - Equipment	\$ -	\$ 79,750	\$ 79,750
070-705-728000	Vehicle Expense	\$ -	\$ 500,000	\$ 500,000
	<b>Total Expenses</b>	<b>\$ -</b>	<b>\$ 579,750</b>	<b>\$ 579,750</b>

<b>Transfers</b>				
<b>Account</b>	<b>Description</b>	<b>Adopted Budget</b>	<b>Budget Revision</b>	<b>Revised Budget</b>
020-210-800050	Contingency	\$ 300,000	\$ (50,000)	\$ 250,000
020-201-728000	Vehicles	\$ 250,000	\$ 50,000	\$ 300,000

<b>Appropriations Summary 2025-2026</b>		
Fund - 020 transfer	\$	50,000
Fund - 070	\$	709,187

Passed and adopted by a vote of \_\_\_ for, \_\_\_ against, and \_\_\_ abstention(s) this 7th day of May 2026.

\_\_\_\_\_  
Robert Taylor, President  
Board of Directors

\_\_\_\_\_  
Wyatt King, Secretary/Treasurer  
Board of Directors