

**SW Polk Fire District**

Budget Committee Meeting Minutes – May 19<sup>th</sup> 6:00pm – 15455 Salt Creek Road, Dallas OR\*

\*Meeting was held virtually via RingCentral Meetings.

Members Present		Board Members Absent
<b>SW Polk Fire District Board</b> Bob Davis Frank Pender Rod Watson Keith Moore Bruce Sigloh	<b>Budget Committee</b> Jeff Classen Tom Gilson	None
		Administration Present
		Fred Hertel Christine Talley

(V) – Virtual attendance (ARC) – Arrived after roll call

GENERAL BUSINESS		
<b>Call to Order</b>		President Rod Watson, Southwest Polk Fire District, opened the meeting at 6:08 pm. Pledge of allegiance was recited.
<b>Roll call</b>		Chief Hertel calls roll call as delineated above.
<b>Election of Budget Chairperson</b>	Discussion/Action	<b>Motion:</b> Sigloh I move to appoint Rod Watson as the Budget Committee Chairperson. In the absence of any other nominees: <b>Motion passes unanimously</b>
<b>Budget Message</b>	Discussion	Chief Hertel delivers the budget message
<b>Budget</b>	Discussion/Action	The budget is reviewed. Discussion held regarding the assessed value dollar amount on Property Tax worksheets, which is corrected and redistributed to members. Discussion held regarding staffing. All questions for clarification are answered. Discussion of a list of goals put forth by staff for consideration to incorporate in the budget.  <b>Motion:</b> Pender <b>Second:</b> Davis <i>I move to include the list of goals and objectives presented into the FY 2022-2023 Budget.</i> <b>Motion passes unanimously</b>  <b>Motion:</b> Pender <b>Second:</b> Davis <i>I move that we approve the budget, with the corrections as presented, and property taxes at the District’s permanent tax rate of \$0.8612 per \$1,000 of assessed value, a levy tax rate of \$.81 per \$1,000 of assessed value, and the bonded debt service amount of \$450,000 in taxes.</i> <b>Motion passes unanimously</b>
<b>SW Polk Financials</b>	Discussion/Action	Meeting adjourned at 7:20 p.m.

Upcoming meetings/events:

- June 9<sup>th</sup> Regular Meeting

