**SW Polk Fire District**

Budget Committee Meeting Minutes – May 15th 6:00pm – 15455 Salt Creek Road, Dallas OR

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| Members Present | | | Board or Budget Members Absent |
| **SW Polk Fire District Board**  Bob Davis (V)  Frank Pender  Rod Watson  Tom Gilson (V)  Tom Jenkins | **Budget Committee**  Todd Pendley  Amy Pendley  Tom VanWell (V)  Jeff Classen |  | Amy Pendley  David Loewen |
| Administration Present |
| Fred Hertel  Sheila Peirce |

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

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| **GENERAL BUSINESS** | | |
| **Call to Order** |  | President Rod Watson, SW Polk Fire District, opened the meeting at 6:10 pm. Pledge of allegiance was recited. |
| **Roll call** |  | Sheila calls roll call as delineated above. |
| **Election of Budget Chairperson** | Discussion/Action | **Motion:** Pender **Second**: Jenkins  I move to appoint Jeff Classen as the Budget Committee Chairperson.  **Motion passes unanimously** |
| **Budget Message** | Discussion | Chief Fred Hertel delivers the budget message. |
| **Budget** | Discussion/Action | The budget is reviewed. 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.  **Motion**: Watson **Second:** Davis  “I move that we approve the budget as presented and levy property taxes at the district’s permanent tax rate of $.8612 per $1,000 of assessed value, and the levy tax rate of $.81 per $1,000 of assessed value, and the bonded debt service in the amount of $495,000.”  **Roll call vote was taken and the** **Motion passed unanimously** |
|  |  | Meeting adjourned at 6:55pm |
|  |  | **Motion:** Pender **Second:** Davis |

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