

Southwestern Polk Fire District

Budget Committee Meeting

June 2, 2021 6PM

Minutes

Meeting was held in person with public attending via RingCentral Meetings.

Meeting is called to order at 6:08pm

Board:

Bob Davis (V)
Frank Pender
Rod Watson
Keith Moore
Bruce Sigloh (ARC)

Budget Committee:

Todd Pendley (V)
Amy Pendley (V)
Tom Gilson (V)

Admin Staff:

Fred Hertel
Mariah Prescott (V)
Damon Schulze

*Attendance Virtual – (V) Arrives after roll call – (ARC)

Rod Watson is named Budget Committee Chair.

Hertel delivers the budget message.

Budget is reviewed. Discussion held regarding noting anticipated grants in the budget or waiting to confirm the grants are received. Discussion held that the last meeting included added COVID expenses and conflagration expense to some items decreased. All questions for clarification were answered.

Motion: Frank Pender Second: Bruce Sigloh

I move that we approve the budget as presented and property taxes at the District's permanent tax rate of \$0.8612 per \$1,000 of assessed value and the bonded debt service amount of \$400,000 in taxes.

All in favor.

Meeting adjourned at 6:42 PM.