**SW Polk Fire District**

Budget Committee Meeting Minutes – May 16th 6:00pm – 15455 Salt Creek Road, Dallas OR

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

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

|  |  |  |
| --- | --- | --- |
| **GENERAL BUSINESS** | | |
| **Call to Order** |  | President Rod Watson, SW Polk Fire District, opened the meeting at 6:10pm. Pledge of allegiance was recited. |
| **Roll call** |  | Sheila calls roll call as delineated above. |
| **Election of Budget Chairperson** | Discussion/Action | **Motion:** Pender **Second**: Gilson  I move to appoint Tom VanWell as the Budget Committee Chairperson.  In the absence of any other nominees:  **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:** Pender  *I move that we approve the budget as presented and levy property taxes at the district’s permanent tax rate of $0.8612 per $1,000 of assessed value, and the levy tax rate of $.81 per $1,000 of assessed value, and the bonded debt service of $.65 per $1,000 of assessed value.*  **Motion passes unanimously** |
|  |  | Meeting adjourned at 6:45pm |

|  |  |
| --- | --- |
|  |  |
|  |  |