**SW Polk Fire District**

Budget Committee Meeting Minutes – May 16th 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 Frank Pender Rod WatsonTom GilsonTom Jenkins | **Budget Committee**Todd PendleyAmy PendleyTom VanWell |  | Jeff ClassenDavid Loewen |
| Administration Present |
| Fred HertelSheila 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 6:10pm. Pledge of allegiance was recited. |
| **Roll call** |  | Sheila calls roll call as delineated above. |
| **Election of Budget Chairperson** | Discussion/Action | **Motion:** Pender **Second**: GilsonI 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 |

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