

SW Polk Fire District

Budget Committee Meeting Minutes – May 18th 6:00pm – 15455 Salt Creek Road, Dallas OR

Members Present		Board Members Absent
SW Polk Fire District Board Bob Davis (V) (ARC) Frank Pender (ARC) Rod Watson Tom Gilson Tom Jenkins	Budget Committee Jeff Classen Todd Pendley Amy Pendley Tom VanWell	David Lowen
		Administration Present
		Fred Hertel Scott Magers 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 6:03 pm. Pledge of allegiance was recited.
Roll call		Chief Magers calls roll call as delineated above.
Election of Budget Chairperson	Discussion/Action	Motion: Tom Gilson Second: Tom Jenkins I move to appoint Jeff Classen as the Budget Committee Chairperson. In the absence of any other nominees: Motion passes unanimously
Budget Message	Discussion	Chief Magers 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: Pender Second: Gilson <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 \$475,000 of assessed value.</i> Motion passes unanimously.
		Meeting adjourned at 7:03pm

Upcoming meetings/events:

- June 8th Regular Meeting