

POLK COUNTY FIRE DISTRICT NO.1
BUDGET MEETING
MAY 16, 2023
6:30 PM-CENTRAL STATION

LOCATION: Central Fire Station, 1800 Monmouth St., Independence, OR 97351. Public comment will be allowed .

Virtual Meeting Link:

<https://us02web.zoom.us/j/83280363029?pwd=NGRDbTVmOHJNMIRQR3ZSV055Um1wZz09>

Meeting ID: 832 8036 3029

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Passcode: 8010723

Public/Audience Input: Public opinion is welcome. Please sign-up on the sheet located at the entrance of the classroom. Indicate your name, address, and budget topic to be discussed. Discussion will be limited to three minutes.

WELCOME/ LOGISTICAL/ INTRODUCTION OF MEMBERS/ ROLL CALL:

Mike Lippsmeyer
Jeff Hamilton
Cord Van Derahe
Daniel Miller

Bod McMillian
Mary Carlson
Michael Hasson
Timothy Pope

ABSENT:
Curtis Cole
Greg Showell

STAFF:

Fire Chief Ben Stange
DC Neal Olson
FM DC Troy Crafton
Office Administrator Stephanie Hale
Office Assistant Tirzah Romero-Reddick

ABSENT:

DC Frank Ehrmantraut

MEETING CALLED TO ORDER:

Mike Lippsmeyer called the Budget Committee Meeting to order at 6:30pm followed by the Pledge of Allegiance. Meeting minutes will be recorded and kept for 60 months.

APPOINTMENT OF BUDGET COMMITTEE CHAIRPERSON:

Mike Lippsmeyer – Asked for nominations for a Budget Committee Chairperson.

Dan Miller - Motioned to nominate Mary Carlson as Chairperson.

Bob McMillian – Second.

Mike Lippsmeyer – All in favor – opposed, none – Mary Carlson approved as Chairperson.

APPROVAL OF AGENDA:

Chairperson Carlson – Asked for approval of Agenda.

Cord Von Derahe – Motion to approve the Agenda as stated.

Bob McMillian – Second.

Chairperson Carlson – All in favor – opposed, none – motion carried.

Chairperson Carlson stated that she will turn the meeting over to Chief Stange for the Budget presentation.

BUDGET MESSAGE FROM CHIEF STANGE:

Chief Stange – Read aloud the Budget Message for Fiscal Year 2023-24.

6150 – Insurance Comprehensive/Liabilities/AD&D
6160 – Postage
6180 – Communications
6181 – Dispatch-Willamette Valley Communications
6182 – PC-Microwave Simulcast System
6190 – Vehicle Fuel, Oil, Lubricants
6200 – Building Maintenance
6210 – Vehicle Maintenance/Repair
6230 – Fire Equipment Testing & Repairs
6235 – Medical Supplies, Equipment, Maintenance & Testing
6240 – State Mobilization Materials
6250 – Audit/Accounting Services
6280 – Volunteer Incentives
6281 – Resident Program
6300 – Information Services
6305 – CERT

Capital Outlay: 7015-7099 – Building/Office Remodel/Upgrades/Computers

Chief Stange asked if there were any questions. None at this time.

Other-Transfer's – General Fund: 8000 – Transfer to Equipment Reserve Fund

EQUIPMENT RESERVE FUND: E-7055 – E-7088

Chief Stange stated that added to this line is the Duty Officer Vehicle Purchase (E-7063)

GRANT FUND

- G-7001 FEMA GRANT
- G-7004 HPP GRANT
- G-7007 SDAO GRANT
- G-7009 TRIBAL GRANT
- G-7010 IDF GRANT (VFA/RFA)
- G-7012 OSFM-FIRE ADAPTED HOME GRANT
- G-7013 OSFM-COMMUNITY RISK REDUCTION GRANT
- G-7700 OTHER GRANT

MARK AND MILDRED LAUDAHL FUND

- Laudahl Fund Resources and Expenditures – L-7000 – L-7010
- BAY DOOR REPLACEMENT (AUTOMATIC HEAT SHUT OFF) (L-7005)
 - CAPITOL IMPROVEMENTS-UNDESIGNATED (L-7010)

BOND DEBT SERVICE FUND – Expenses & Revenue 000

No debt at this time.

Chairperson Carlson – Asked if there were any questions. No questions at this time.

Chairperson Carlson – Asked if anyone had signed the list for public comments. No one had signed the request form to speak.

Mike Hasson – I move that the Budget Committee of Polk County Fire District No.1 approve the budget for the 2023-24 Fiscal Year in the amount of \$7,131,419.

Furthermore, I move that the Budget Committee of Polk County Fire District No.1 approve property taxes for the 2023-24 fiscal year at the rate of 1.5038 per \$1,000 of assessed value for the permanent rate, \$0.19 for the local option tax levy rate and amount of \$195,000 for the General Obligation Bond levy.

Dan Miller – Second

Chairperson Carlson – All in favor – none opposed – 2023-24 FY Budget is approved.

Meeting adjourned at 7:32PM

Minutes by Tirzah Romero-Reddick