**POLK COUNTY FIRE DISRICT NO.1**

**Board of Directors - Budget Hearing**

**June 8th, 2023**

**6:00pm – Central Station**

**LOCATION: Central Fire Station – 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors have the option to continue to be remote.**

**Also streamed via Zoom at:**

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

**Meeting ID: 832 8036 3029 - Passcode: 801072**

President Mike Lippsmeyer

Vice President Jeff Hamilton (Virtual)

Secretary Cord Von Derahe (Virtual)

Director Curtis Cole

Director Dan Miller

Chief Ben Stange

DC Neal Olson (Absent)

DC Frank Ehrmantraut (Absent)

DC Troy Crafton (Absent)

Office Admin. Stephanie Hale

Office Assistant Tirzah Romero

**MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE:**

**President Lippsmeyer** called the Board of Directors Budget Hearing to Order at 6:00 pm. Meeting minutes will be recorded and kept for 60 months.

**BUDGET HEARING:**

1. Meeting called to order.
2. Invite public comment from interested parties. – No comments.
3. Review appropriations approved by the Budget Committee. – Nothing at this time.

**ADJOURN:**

**President Lippsmeyer –** Asked if there were any questions or comments. With no response, he closed the Budget Hearing at 6:02 pm and reconvened to the regular Board Meeting.

Minutes by Tirzah Romero-Reddick