

POLK COUNTY FIRE DISTRICT NO.1
BUDGET COMMITTEE MEETING AGENDA
May 17, 2022 at 6:30 pm

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:

<https://us02web.zoom.us/j/88658112835?pwd=U3NGNVVWYIB3a1RHSVdKODhjemxFUT09>

ID: 886 5811 2835 - Passcode: 829757

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. Please observe social distancing.

- 1. WELCOME / LOGISTICAL LOCATIONS / INTRODUCTION OF MEMBERS**
- 2. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE** *(Board President Mike Lippsmeyer)*
Meeting minutes will be recorded and kept for 60 months
- 3. ROLL CALL**

Mike Lippsmeyer	Bob McMillian
Jeff Hamilton	Ken Coffman
Cord Von Derahe	Michael Hasson
Daniel Miller	Timothy Pope
Curtis Cole	Greg Showell
- 4. ELECTION OF BUDGET COMMITTEE CHAIRPERSON**
(New Chairperson will lead the remainder of the meeting)
- 5. APPROVAL OF AGENDA**
- 6. BUDGET MESSAGE** *(Fire Chief Ben Stange)*
- 7. HISTORICAL DATA** *(Fire Chief Ben Stange)*
- 8. PRESENTATION OF PROPOSED BUDGET** *(Fire Chief Ben Stange)*
 - General Fund
 - Revenue
 - Personnel Services
 - Materials & Services
 - Capital Outlay
 - Other Expenditures
 - Equipment Reserve Fund
 - Grant Fund
 - Mark and Mildred Laudahl Fund
 - Bond Debt Services Fund
- 9. PUBLIC COMMENTS** – Refer to sign-in sheet
- 10. BUDGET APPROVAL or NEED FOR FURTHER REVIEW**
- 11. NEXT MEETING DATE, IF NECESSARY** – Tuesday, May 24th, 2022 at 7:00 pm
- 12. ADJOURNMENT**