

**POLK COUNTY FIRE DISTRICT NO.1**  
**Budget Hearing**  
**June 11, 2020 at 6:08pm – Central Station**

**LOCATION: Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, Or. 97351 where public comment will be allowed and social distancing observed. Some of the Directors will be remote.**

President Mike Lippsmeyer (at Station 90)  
Vice President Jeff Hamilton  
Secretary Cord Von Derahe (at Station 90)  
Director Freeman Stutzman (at Station 90)  
Director Curtis Cole (at Station 90)

Chief Ben Stange (at Station 90)  
DC Neal Olson  
Office Administrator Susan Shepard  
Office Assistant Mary Carlson  
**ABSENT:**  
DC Mike Mayfield

**MEETING CALLED TO ORDER:**

**President Lippsmeyer** called the Budget Hearing to order at 6:08 pm.

**President Lippsmeyer** – For the record we are re-affirming that Secretary Von Derahe did vote yes for the approval of the Budget during the Budget Committee Meeting May 21, 2020. He was virtual for that meeting however, we were unable to hear him, but he texted his answers to Office Administrator Susan Shepard. He is in person at this meeting so we would like to affirm his vote.

**Secretary Von Derahe** – Stated he did in fact vote **yes** for the 2020-21 Budget approval.

**President Lippsmeyer** - Asked if there were any questions or comments. Hearing no response, President Lippsmeyer adjourned the Budget Hearing at 6:09pm. He reconvened to the Regular Board Meeting.

Minutes by Mary Carlson