**POLK COUNTY FIRE DISRICT NO.1**

**Board of Directors - Budget Hearing**

**June 12th, 2025**

**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 Jeff Hamilton (Absent)

Vice President Cord Von Derahe

Secretary Mike Lippsmeyer

Director Curtis Cole (Virtual)

Director Dan Miller

Chief Ben Stange

DC Neal Olson

DC Frank Ehrmantraut (Virtual)

DC Troy Crafton

Office Admin. Stephanie Hale

Office Assistant Maliyah Thompson

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

**Vice President Von Derahe** 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 Hamilton –** Asked if there were any questions or comments. With no response, he closed the Budget Hearing at 6:05pm and reconvened to the regular Board Meeting.

Minutes by Maliyah Thompson