

POLK COUNTY FIRE DISTRICT NO.1
BUDGET COMMITTEE MEETING AGENDA
May 16, 2023 at 6:30 pm

LOCATION: 1800 Monmouth St. Independence, OR 97351

Also virtually at:

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

Meeting ID: 832 8036 3029 - Passcode: 801072

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	Mary Carlson
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 23rd, 2023 at 7:00 pm

12. ADJOURNMENT