



POLK COUNTY FIRE DISTRICT NO.1

1800 Monmouth St., Independence, OR 97351

Phone: 503-838-1510 Fax: 503-838-1235

Ben Stange, Fire Chief

RESOLUTION NO. 2017-04

A RESOLUTION TO ADOPT THE FISCAL YEAR 2017-18 BUDGET, MAKE APPROPRIATIONS, IMPOSE, AND CATEGORIZE TAXES.

WHEREAS, the Budget Committee of Polk County Fire District No.1 met May 15th, 2017.

WHEREAS, the Budget Committee has held statutorily required hearings; and

WHEREAS, the Board of Directors of Polk County Fire District No.1 conducted a public hearing on June 8th of 2017 on the recommended Budget.

NOW THEREFORE BE IT RESOLVED, by the Polk County Fire District No.1 Board of Directors meeting in a regularly scheduled meeting, this 8th day of June 2017 hereby adopts the Budget in the amount of \$5,900,245 approved by the Budget Committee of Polk County Fire District No.1 on May 15th, 2017, and adjusted by the Board of Directors June 8th, 2017, now on file at the Central Fire Station.

IT IS FURTHER RESOLVED; that the amounts for the fiscal year beginning July 1, 2017, and for the purpose shown below are hereby appropriated as follows:

GENERAL FUND

Personnel Services – Fire & EMS	2,103,435
Materials & Services – Fire & EMS	871,685
Capital Outlay – Fire & EMS	62,000
Debt Services	0
Revenue Transfers	150,000
Operating Contingency	1,126,080
TOTAL GENERAL FUND REQUIREMENTS	\$4,313,200

EQUIPMENT RESERVE FUND

Capital Outlay – Fire & EMS	466,849
Transfers	1
TOTAL EQUIPMENT RESERVE FUND REQUIREMENTS	\$466,850

GRANT FUND

Capital Outlay – Fire & EMS	120,000
TOTAL GRANT REQUIREMENTS	\$120,000

Mission Statement:
“Serving Because We Care”

Airlie
Station #80
14775 Airlie Rd
Monmouth

Buena Vista
Station #40
11350 Church St
Independence

Central Fire Station
Station #90
1800 Monmouth St
Independence

Pedee
Station #70
12485 Kings Valley
Monmouth



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LAUDAHL FUND

Capital Outlay – Fire & EMS \$670,870

TOTAL LAUDAHL FUND REQUIREMENTS \$670,870

BOND CAPITAL PROJECTS FUND

Bond Capital Outlay – Fire & EMS 164,800

TOTAL BOND CAPITAL PROJ. FUND REQUIREMENTS \$164,800

BOND DEBT SERVICE FUND

Bond Debt Expenditures \$164,525

TOTAL BOND DEBT SERVICE FUND REQUIREMENTS \$164,525

IT IS FURTHER RESOLVED, that the Board of Directors of Polk County Fire District No.1 hereby impose the taxes provided for in the adopted Budget at the rate of \$1.5038 per \$1,000 of assessed value for operations; and \$0.19 per \$1,000 for Operating Levy and \$169,800 for General Obligation Bond that these taxes are imposed and categorized for tax year 2017/2018 upon the assessed value of all taxable property within the Fire District as of 1:00 a.m., July 1, 2017.

	General Government Limitation	Excluded from Limitation
Permanent Tax Rate	\$1.5038/\$1,000	None
Operating Levy	\$0.19/\$1,000	None
General Obligation Bond	None	\$169,800

Passed and adopted by a vote of 4 in favor of, 0 opposed to, and 1 in abstention(s) this 8th day of June 2017.


Tom Snair, President

Attested: 
Joe Franko, Secretary

Mission Statement:
"Serving Because We Care"