

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035



Directors:
Bretley Hanson
Jon Harrell
Allen Patterson
Sherry Patterson
Grant Howell

Lgfd57.com

April 12, 2023 Lake Grove Fire District Budget Committee Meeting Minutes

Board President Grant Howell called the Budget Board meeting to order at 5:50 pm via Google Meet and held in person at the Main Fire Station (214) in Downtown Lake Oswego.

In Attendance:

Grant Howell, Bret Hanson, Sherry Patterson, Jon Harrell, Allen Patterson, Tom Hinkle, Lisa Volpel, Bonnie Robb, Greg Espinoza, Luke Lappin, Michelle Cushing

Business:

1. A motion by Jon Harrell for Greg Espinoza to be the Chair of the Budget Committee meeting.
 - a. Allen Patterson seconded the motion. **Motion passed unanimously.**
2. Budget Officer Michelle Cushing presented the budget materials for fiscal year 2023-2024. The Budget Committee and Board reviewed the budget and a discussion followed.
 - a. Michelle walked the Board and Budget Committee through each line on the budget. She mentioned the goals the Board had for fiscal year 2022-2023 and their progress in meeting these goals.
 - b. Lake Grove Fire District (LGFD) has a ballot measure on the Special Election held Tuesday May 16, 2023. This special election is for a local option levy of \$.15 per \$ 1,000 of Assessed Value, assessed to all property tax bills in the District. \$.15 per \$ 1,000 of Assessed Value, is the same rate as the current local option levy and this election extends the local option levy collection through June 30, 2029.
 - c. Michelle mentioned a future unknown is the fire services contract. The current fire services contract expires on June 30, 2027. The current 5-year contract, commenced July 1 2022, and is the same rate of \$ 1.92 per \$ 1,000 of Assessed Value, as it's been since July 1, 2016. Michelle after talking with the City, the contract rate will probably increase at the next negotiation of Early 2027 with rising wages and benefits. She mentioned the LGFD fire services contract with the City of Lake Oswego represents about 8% of the City's revenue each year.
3. Tom Hinkle moved to approve the fiscal year 2023-2024 budget. Jon Harrell seconded the motion. **Motion passed unanimously.**
4. A resolution was adopted unanimously to set the tax rates for FY 2023-24.
 - a. Permanent Rate of \$ 1.9092 per \$ 1,000 of Assessed Value
 - b. Local Option Tax of \$.15 per \$ 1,000 of Assessed Value.
 - c. Grant Howell moved to approve the tax rates for fiscal year 2023-24. Bret Hanson seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 6:15 p.m.