

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

www.lgfd57.com



*Directors*  
Sherry Patterson  
Allen Patterson  
Jon Harrell  
Bretley Hanson  
Daemon "Kris" Chiasson

## **April 15, 2020 Lake Grove Fire District Budget Committee Meeting Minutes**

Board Chairman Sherry Patterson called the Budget Board meeting to order at 5:30 pm via Zoom.

### **In Attendance:**

Sherry Patterson, Jon Harrell, Allen Patterson, Bretley Hanson, Shaun Coldwell, Grant Howell, Tom Hinkle, Jesse Fitzpatrick, Paul Juryla,

### **Business:**

1. A motion by Jon Harrell for Tom Hinkle to be the Chair of the Budget Committee meeting.
  - a. Shaun Coldwell seconded the motion. **Motion passed unanimously.**
2. Budget Officer Michelle Cushing presented the budget message for fiscal year 2020-2021. The Budget Committee and Board reviewed the budget and a discussion followed.
  - a. The Budget Committee asked that the Office Supplies and Equipment budget line item be increased from \$ 1,000 to \$ 4,000. Plans are to purchase a new office computer and tablets for each of the board directors.
  - b. Jon Harrell moved to approve the fiscal year 2020-21 budget as adjusted. Shaun Coldwell seconded the motion. **Motion passed unanimously.**
3. A resolution was adopted unanimously to set the tax rates for FY 2020-21.
  - 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. Shaun Coldwell moved to approve the tax rates for fiscal year 2020-21. Jon Harrell seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 6:00 p.m.