

Lake Grove Fire District #57  
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*Directors*  
Allen Patterson  
Sherry Patterson  
Jon Harrell  
Bretley Hanson  
Daemon "Kris" Chiasson

## **April 17, 2019 Lake Grove Fire District Budget Committee Meeting Minutes**

Board Chairman Allen Patterson called the Budget Board meeting to order at 6:35 pm at 17665 SW Pilkington, Suite B, Lake Oswego, OR, 97035.

### **In Attendance:**

Allen Patterson, Jon Harrell, Sherry Patterson, Bretley Hanson, Daemon "Kris" Chiasson, Shaun Coldwell, Jon Howell, Luke Lappin, Tom Hinkle, Greg Espinoza, Fire Chief Don Johnson,

### **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 2019-2020. The Budget Committee and Board reviewed the budget and a discussion followed.
  - a. Jon Harrell moved to approve the fiscal year 2019-20 budget as presented by the Budget Officer. Shaun Coldwell seconded the motion. **Motion passed unanimously.**
3. A resolution was adopted unanimously to set the tax rates for FY 2019-20.
  - 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 2019-20. Jon Harrell seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 7:15 p.m.