

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

www.lgfd57.com



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

## **April 18, 2018 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, Shaun Coldwell, Tom Hinkle, Luke Lappin, Tom Konicke, Fire Chief Larry Goff,

### **Business:**

1. A motion by Allen Patterson for Tom Konicke to be the Chair of the Budget Committee meeting.
  - a. Jon Harrell seconded the motion. **Motion passed unanimously.**
2. Budget Officer Michelle Cushing presented the budget message for fiscal year 2018-19. The Board reviewed the budget and a discussion followed.
  - a. **The District renewed their contract with the City of Lake Oswego to provide fire and emergency services. The contract is for five years from July 1, 2017 through June 30, 2022 at a rate of \$ 1.92 per \$ 1,000 of assessed value.**
  - b. Michelle stated that there is a measure on the Tuesday May 15, 2018 ballot proposing to reduce the local option levy (LOL) from .40 per \$ 1,000 of assessed value to .15 per \$ 1,000 of assessed value. The District runs efficient and doesn't need as much of a local option levy assessed. This proposed 5 year levy would be from July 1, 2019 through June 30, 2024.
  - c. Jon Harrell moved to approve the fiscal year 2018-19 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 2018-19.
  - a. Permanent rate of \$ 1.9092 per \$ 1,000 of Assessed Value
  - b. Local Option Tax of \$ .40 per \$ 1,000 of Assessed Value.
  - c. Jon Harrell moved to approve the tax rates for fiscal year 2018-19. Tom Konicke seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 7:10 p.m.