

Lake Grove Fire District #57
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Directors
Bretley Hanson
Jon Harrell
Allen Patterson
Sherry Patterson
Grant Howell

April 14, 2021 Lake Grove Fire District Budget Committee Meeting Minutes

Board President Bret Hanson called the Budget Board meeting to order at 5:45 pm via Zoom.

In Attendance:

Bret Hanson, Sherry Patterson, Jon Harrell, Allen Patterson, Grant Howell, Tom Hinkle, Luke Lappin, Greg Espinoza,

Business:

1. A motion by Jon Harrell for Luke Lappin to be the Chair of the Budget Committee meeting.
 - a. Grant Howell seconded the motion. **Motion passed unanimously.**
2. Budget Officer Michelle Cushing presented the budget message for fiscal year 2021-2022. The Budget Committee and Board reviewed the budget and a discussion followed.
 - a. Tom Hinkle moved to approve the fiscal year 2021-22 budget. Greg Espinoza seconded the motion. **Motion passed unanimously.**
3. A resolution was adopted unanimously to set the tax rates for FY 2021-22.
 - 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. Jon Harrell moved to approve the tax rates for fiscal year 2021-22. Bret Hanson seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 6:10 p.m.