

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

Lgfd57.com



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

April 13, 2022 Lake Grove Fire District Budget Committee Meeting Minutes

Board President Bret Hanson called the Budget Board meeting to order at 5:55 pm via Google Meet.

In Attendance:

Bret Hanson, Sherry Patterson, Jon Harrell, Grant Howell, Tom Hinkle, Jon Howell, Lisa Volpel, Eric Leatham, Greg Espinoza, Luke Lappin, Michelle Cushing

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 materials for fiscal year 2022-2023. The Budget Committee and Board reviewed the budget and a discussion followed.
 - a. Bret mentioned the reserve balance of \$ 785,000. The Board's intention is to keep in reserve an amount between 50% and 100% of the current annual contract value owed to the Lake Oswego Fire Department. For fiscal year 2022-2023, the annual contract value is estimated to be \$ 1,034,000, while the proposed budgeted reserve is \$ 785,000. The reserve is 75.92% of the annual contract value for fiscal year 2022-2023.
 - b. Michelle mentioned an unknown or contingency from the prior year was the office space and the future monthly rent amount. The District's former office lease expired at the end of 2021 and the new office space is 25% less expensive plus electricity, water and sewer, security and janitorial are all included in the base rent amount at the new office space.
 - c. Michelle mentioned another unknown from the prior year budget was the rate, the City of Lake Oswego was going to charge the District to provide fire and emergency services Grant and Jon Harrell met with Fire Chief Don Johnson earlier this year and negotiated the 5-year contract, commencing July 1 2022, to be at the same rate as it has been in the past: \$ 1.92 per \$ 1,000 of Assessed Value.
3. Tom Hinkle moved to approve the fiscal year 2022-2023 budget. Greg Espinoza seconded the motion. **Motion passed unanimously.**
4. A resolution was adopted unanimously to set the tax rates for FY 2022-23.
 - 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 2022-23. Bret Hanson seconded the motion. **Motion passed unanimously.**

The meeting adjourned at 6:25 p.m.