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SCIO FIRE DISTRICT

P.O. Box 1 Scio, OR 97374 * 503-394-3000

BUDGET COMMITTEE MEETING MINUTES

May 16, 2023

The Budget Committee of the Scio Rural Fire Protection District met at Station 91, 38975 SW 6th Avenue, Scio OR 97374.

Brenda Spence
 Pat Traeger
 Sioux Ellis
 Paul Dykast
 Larry Brown

Kathy Wetherford
 Mike Scofield
 Odie Vogel
 Ross Dilts
 Jim Schultz

Roll call was taken at 6:01 pm. A quorum was established.

Brenda Spence called for nominations for Budget Committee Chair. **Paul Dykast nominated that Jim Schultz be elected Budget Committee Chair. Pat Traeger seconded. Motion carried.**

Meeting was turned over to Schultz. Schultz opened nominations for Budget Committee Secretary. **Dykast nominated Kathy Wetherford be elected Budget Committee Secretary. Traeger seconded. Motion carried.**

Approval of May 17, 2022 minutes – **Brenda Spence moved to approve the minutes from May 17, 2022 Budget Committee. Traeger moved to second. Motion carried.**

Chair Schultz turned the meeting over to Chief LaBelle. Chief LaBelle then presented the budget message.

Chief LaBelle then went through the various budget items pointing out limited changes. He followed up with a questions from the Budget Committee.

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After careful review of the budget, Mike Scofield moved to approve the fiscal year 2023-24 budget in the amount of \$865,453 General Fund, \$205,200 Equipment Reserve Fund, \$149,894 for the Scio Building Fund, OSFM Grant at \$45,000 and Recruitment Retention Grant at \$186,198 and the District's permanent tax rate at \$1.2745 per thousand. Scofield also moved to approve the Bonded Debt requirement of \$242,255. Traeger seconded. Motion carried unanimously.

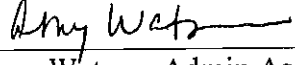
Chief LaBelle thanked the Budget Committee for their participation in the process.

Dykast moved to adjourn the Budget Committee Meeting. Traeger seconded. Motion carried.

Meeting was adjourned at 6:50 p.m.

Submitted by,


Kathy Wetherford, Secretary


Amy Watson, Admin Asst