

AURORA RURAL FIRE PROTECTION DISTRICT

Budget Committee Meeting

Wednesday, May 19, 2021 at 6 pm

Station 900 Aurora, Oregon and via Video Conference

Public attendance and participation via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input type="checkbox"/>	Director Marc Anderson
<input checked="" type="checkbox"/>	Director Daroll Nicholson	<input checked="" type="checkbox"/>	Budget Member Ken Ivey
<input checked="" type="checkbox"/>	Director Paul Ranta	<input type="checkbox"/>	Budget Member Bruce Bennett
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Budget Member Kris Taylor Sallee
<input type="checkbox"/>	Director Dawn Depner	<input checked="" type="checkbox"/>	Budget Member John Clemson
		<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy

CALL TO ORDER

The Budget Committee Meeting was called to order at 6:06 pm by President Daroll Nicholson. Introductions were made and Roll Call for attendance was as follows:

ROLL CALL

Director	In attendance
Anderson	Not Present / Excused
Depner	Not Present
Meyer	Present
Nicholson	Present
Ranta	Present

ROLL CALL

Committee Member	In attendance (virtual)
Ken Ivey	Present
Bruce Bennett	Not Present / Excused
Kris Sallee	Present
John Clemson	Present

ELECT PRESIDING OFFICER AND VICE CHAIR

Open Nomination and hold election for Budget Committee Chair:

Bobby Meyer moved to nominate Daroll Nicholson as the Budget Committee Chair. Seconded by Director Ranta. Daroll Nicholson accepted the nomination. No other nominations so floor was closed. **All in favor, passed unanimously.**

Open Nomination and hold election for Budget Committee Vice-Chair:

Paul Ranta moved to nominated Kris Sallee for Budget Committee Vice-Chair. Seconded by

Director Meyer. Kris Sallee accepted the nomination. No other nominations so floor was closed.
All in favor, passed unanimously.

ESTABLISH BUDGET COMMITTEE PROCEDURAL RULES

Motion made to establish Robert's Rules of Order as the Aurora Fire District Budget Committee Procedural Rules.

Presentation of Budget for FY2021-22: Chief Williams

Chief stated he has budgeted conservatively. Explained categories – refer to meeting recording for detailed specifics.

PUBLIC COMMENT: None

BUDGET COMMITTEE DELIBERATION: None

MOTION TO SET AND APPROVE THE PERMANENT TAX RATE

Motion to set and approve the following ad valorem property taxes under Aurora Fire District's permanent rate authority on all taxable property within the Fire District for tax year 2021 / 2022, as follows:

- *At the rate of \$.8443 per \$1000 of assessed value for permanent tax rate.*

Motion by Director Meyer. Seconded by Budget Member Kris Sallee. No discussion, moved to vote. **All in favor, passed unanimously**

MOTION TO SET AND APPROVE THE LOCAL OPTION LEVY TAX RATE

Motion to set and approve the following ad valorem property taxes under Aurora Fire District's local option levy rate authority on all taxable property within the Fire District for tax year 2021 / 2022, as follows:

- *At the rate of \$.99 per \$1000 of assessed value for local option tax.*

Motion by Director Ranta. Seconded by Kris Sallee. No discussion, moved to vote.
All in favor, passed unanimously.

MOTION TO APPROVE THE BUDGET

Motion to approve and recommend to the Aurora Fire District Board of Directors, the Aurora Fire District FY 2021 / 2022 Budget, as presented. All in favor, passed unanimously.

GOOD OF THE ORDER

Motion by Director Meyer to Adjourn the meeting, all in favor.

ADJOURNMENT: Meeting adjourned at 6:46 pm

Approved: _____

Bobby Meyer, Board Secretary/Treasurer

6/14/21
Date